SEAL TO

INSTRUMENTS

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# UNIVERSITY

## Application of

| DATE 1932 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Jany | 15 | Order & Bank to deliver | $120.000. P. & H.O. Bonds sold |
| | 27 | Order & Finance Dept. Ottawa | to convert into loan funds the proportion ($218.500) of the $250,000 Dom. of Canada 1934 bonds which are being sold & buy Dom. of Ontario new issue due 1947 |
| | | Order & Bank to deliver | $250.000. Dom. of Can. bonds as above |
| Feby | 1 | Contract | Sullivan & Price, Limited, |
| | 24 | Renewal Lease | Board of Regents, Victoria University |
| March | 1 | Agreement to become an ordinary member | Universities Bureau of the British Empire |
| | 7 | Bond | Corporation of the City of Toronto |
| | 30 | Agreement for temporary reduction of rent | Irving H. Vogel and Clayton's Williams, Ltd |
| April | 25 | Agreement | Jean Ahmed Cricket Club |
| June | 15 | Order & Bank to deliver | $2,500. Dom. of Canada 1937 bonds for handing over to Prof. F.W. Bain upon withdrawal of amount at credit in (old) Retirement Fund |
| | 20 | Agreement | Ontario College of Pharmacy |
| | | Agreement | Canada Life Assurance Co |
| July | 15 | Authority to Bank to accept | Mr Gain's signature as signing Officer on Current Expenditure cheques |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Sale authorized by Bd of Govs. 10 Dec/31 | |
| Do. 28/1/32 | |
| | |
| North Wing Hygienic Building | |
| Lots 62 and 63 Christie Park | |
| | |
| As authorized by Bd of Govs. 25 July/32 | |
| Re water main service to Whitney Hall | |
| Re lease of No 188 Yonge Street | |
| For use of Lawn Season of 1932 | |
| | |
| Signed by Chairman & Bursar | |
| Covering terms for instruction to students in Pharmacy for 3 years to 1935. | |
| Re Rosa Lee grounds May - Oct. 1932 | |
| Signed by J. A. Russell as Acting Chairman | |

# UNIVERSITY

## Application of

| DATE | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| 1932 | | | |
| Sept | 5 | Conveyance from exors. | Jessie D. Dunlop to the Governors |
| | 11 | Contract | Sullivan & Price Ltd |
| Sept | 17 | Authorisation to Canadian | Bank of Commerce to allow G. D. Clarkson, Auditor, or his representative to verify securities held by the Bank for the governors |
| Nov | 7 | Authorisation to Canadian | Bank of Commerce to release $25,000. of Can. Nat. Rly. bonds due 1st July 1954 for a like amount of C.N.R. bonds due Sept 1951 |
| Dec | 6 | Agreement with The Sheltering Arms & St Barnabas Hospital & Wycliffe College | Minnesota Charities |
| | 21 | Agreement (15th Nov.) | Board of Education, Toronto |
| 1933 | | | |
| Jany | 17 | Authorisation to Canadian | Bank of Commerce to release $40,000. Prov. of Ontario bonds due 1 July 1946 |
| | 18 | Consent to Sub Lease | Irving H. Vogt to Evangelical Shops, Ltd |
| | 30 | Authorisation | City of Toronto |
| March | 23 | Resolution of Board of Governors | Certified Copy to Canadian Bank of Commerce |
| May | 11 | By Law No 64 | Amending By Law No 16 as amended by By Law No. 50 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| of land in Township of Markham Pts Lots 42 & 43, Con 1, (178.792/1000 acres) for Observatory, etc. Administration Building for Do. | |
| Pts for order of Board 8th Sept. 1932 | |
| Part of the security deposited by Mrs. D. A. Dunlap to implement her undertaking to provide funds for the Observatory building | |
| Settlement of matters in dispute re Whitney Bequest as authorized by the Board of Governors | |
| Revision to date of arrangements respecting practice teaching (Pub. Sch. Ed.) | |
| Part of the collateral security deposited by Mrs. D. A. Dunlap re Observatory building (Cheque for $40,000 having been received) | |
| To 4th Nov. 1935, Re 188 Yonge St. | |
| For registration in the name of The Governors of bearer bonds held | |
| Authorizing overdraft on Current Account up to a maximum of $500,000 | |
| Respecting Re payment of Current Expenditure | |

# UNIVERSITY

## Application of

| Date 1933 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 12 | Transfer Form | To Canadian National Railways for transfer of £87.203. 8d. 4% Perpetual Consolidated Debenture Stock of the Grand Trunk Railway Co. of Canada |
| | | Certified Copy of Resolution of Board of Governors of 27th | April, 1933 dealing with the above. |
| | 14 | Agreement | Grace Church Cricket Club |
| June | 7 | Agreement | Canada Life Assurance Co. |
| Sept | 21 | Power of Attorney | In blank (for Mr. Riches) |
| Sept | 30 | Contract | Century Coal Co. Limited, |
| Oct | 30 | Agreement | Trinity College |
| Nov | 1 | Power of Attorney | In blank (for Mr. Riches) |
| | 4 | Receipts (2) | Toronto General Trusts Co. |
| | 10 | Transfer Form | To Canadian National Railways for transfer of £23.400 Sy. 5% Perpetual Consolidated Debenture Stock of the Grand Trunk Railway Co. of Canada |
| | | Certified Copy of Resolution of Board dealing with the above | |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| In name of Fee & Co. c/o Canadian Bank of Commerce as transferees, or delivery to Bell Tunbridge & Co. Ltd. as purchasers upon exchange for Dominion of Canada bonds or obligations See Board minutes of 27th April & 11th May | |
| Use of Lawn, Season of 1933 | |
| In favour of wards, May-Dec. 1933 | |
| Re renewal of Chilean trade Mark (Assistin) | |
| Re Fuel Subsidy 1933-34 | |
| Covering certain exchanges of land in connection with the Sun Life Assce. Co. Trinity College under the agreements of 15th Nov. 1910 and 10th March 1917 | |
| Re renewal of Peruvian Trade Mark (Assistin) | |
| For $68.000 Dom. of Can. 5% Bs War Loan bonds due 1 Dec 1937 and for 2000 shares of Can Pac. Railway Stock (Winding Request | |
| In favour of Fee & Co. C/o Can. Bank of Commerce for delivery to Gairdner & Co as purchasers upon exchange for Hydro Electric bonds Pursuant to Board minutes of date | |
| | |

# UNIVERSITY

## Application of

| DATE 1933 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Nov | 24 | Certified Copy of Resolutions of Board of Governors 23rd Nov 33 dealing with 1. Authorisation of sale of T. C. Railway Bonds $195.8.8 £40.300 4% 1962 (2) Authorisation of sale Dom. of Can. 5% Loan War Loan Bonds 1937 $68,000. | |
| | 27 | Power of Attorney Forms for despatriation or transfer into bearer bonds of the registered securities listed & specified in the letter of the Vice-Chairman T. A. Russell of date 23rd Nov 33 | |
| | 30 | Form of Attorney Form to vote at the Ann. Gen. Meeting, on T. C. Railway Co. now owned & in course of exchange which is named and executed | |
| Dec | 7 | Agreement | Board of Education |
| 1934 Jany | 25 | Bond | Minister of National Defence |
| | 26 | Certified Copy of Resolution of Board of Governors 25/1/34 dealing with the sale or conversion of £4,300. Newfoundland 3% Bonds due 1941 | |
| | 31 | Power of Attorney Forms for despatriation and conversion into bearer forms of the three groups of C. N. Railway bonds listed above under date of November 27th 1933 | |
| | | Also Certified Copy of Resolution of Board of Governors 25/1/34 authorising such despatriation | |
| | | Agreement for temporary reduction of rents | Irving St. Vogel and Clayton Whitney Esq. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Transmitted to Bank of Canada Form & Summons to carry out the transaction | |
| G.T. Pacific £ 10.333. 1902 4½<br>C.A. Railway 1st Mtge. $100.000 4. 5/10<br>Do. Dec 1968 63.000. 4½<br>Do. Oct 1969 48.000. 5% | Nov 28 1902<br>The last three not used and cancelled.<br>Returned by Bank this date |
| Order to the Bank of this date.<br>(Stated as of 27 Nov.) | |
| Practice teaching to Univ. students of 1st Yr. of Univ. in Pub. Schools | |
| Covering rifles issued to Cadet Corps of the University Schools and replacing Receipt signed on 16th October 1902 | |
| Transmitted to Bank Department of Canadian Bank of Commerce to carry out transaction | |
| Transmitted to Bank to carry out the transaction | |
| do | |
| Re No. 188 Yonge Street | |

# UNIVERSITY

## Application of

| Date 1934 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb | 8 | Agreement | National Trust Company Ltd and Harry and Beatrice Riley |
| | 13 | Certified Copy of Resolution | of Board of Governors 8/2/34 authorising sale of 1000 shares of C.P.R. Stock |
| | 16 | Certificates | (2 for 100 shares each) (M.N. 12463-4) Endorsed for delivery in Blank |
| | 17 | Contract | Jordan-Roberts Sales |
| Mch | 12 | Certificates | (2 for 100 shares each M.N. 12465-6 Endorsed for delivery in Blank |
| | 14 | Consent to Assignment of Lease | Executors of Estate of late A. F. A. Cleland to Victoria University |
| | 22 | Further Consent as to | the use of the property for educational purposes Victoria University |
| Apl | 3 | Agreement | Latham Inc |
| | 10 | Release | Canadian National Railway Co. |
| | 12 | Order to Bank to deliver $4,000. | Later St. John Bond & Paper Co bond upon sale of same |
| | 14 | Powers of Attorney (4) | to Bank (or its Nominee) |
| | 23 | Proxies (2) | J. A. Russell |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Re trust established for payment of annuity from funds of Wallberg Estate (see report of 30th Dec 25th Aug) | |
| Transmitted to Bank of Canada with transaction | |
| Part of sale reported in last entry | |
| Water supply well dug at Dunlop Observatory | |
| Part of sale reported in entry of 15th Feb | |
| Lot 60 University Park | |
| Do Do | |
| Re foundation of W. R. Fairclough Scholarship in Music and mining engineering | |
| ($425.) for damage done by fire caused by train to property at Dunlop Observatory | |
| Following instructions to attach order for such sale (Fin. Com. Report No 11) | |
| Re renewal of trade marks Argentine, Egypt, Czechoslovakia, Belgium and Switzerland | |
| For annual meeting, Special meeting (both April 26) of St. Lawrence Corporation re Wallberg Estate | |

# UNIVERSITY

## Application of

| DATE | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| 1934 | | | |
| May | 2 | Guarantee re Debentures | issued by the Town of Cobourg under legislation of 1927 — Total of $ 5.000. |
| | | 100 x $1000, 20 x $500, 50 x $100, | |
| | | Note to Bank to obtain $1.000. | Take R. plan Town & Papers re Bond upon sale of same. |
| | 10 | Agreement | Grace Church Cricket Club |
| | 21 | Agreement | Canada Light & Power Co. |
| | 21 | Town & Rotary | the Town [illegible] |
| June | 14 | Town | W. M. O'Connor, H.V. Langford & S.A. Morrow, re employees of Town |
| | 23 | Agreement | Alfred Porter and Eva Porter |
| July | 11 | Contract | obtaining [illegible] |
| Oct | 3 | Town & Rotary transfer | Town to Deputy Minister of Finance Canada |
| | | do | do |
| | 25 | Conveyance | Alfred Porter |
| Nov | 7 | Agreement | Town of Watkinville |
| | 26 | Agreement | Ontario College of Pharmacy |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| B^d of Govr. Minutes of 12 × 26 Nov | |
| Use of Lands Session of 1934 | |
| Use of Armories grounds 1934 | |
| Re removal of Trade Marks Legislation Bolivia Brazil Guatemala Paraguay | |
| Re annual meeting of Security Registering Cap. L^d 21st June (Walkerville Estate) | |
| Covering terms of settlement re Will of late T. W. Porter, as authorized by Board | |
| Tax Sale 1934-35 | |
| For conversion into new Dominion Loan maturing 1946 $14,400. of Dom. of Can bonds due 1 Nov 1934 For an addl isolated bond of $100. | |
| Property known as No. 64 Winchester St. Toronto part of late Wm Porter Estate as authorized by B^d of Governors under agreement executed in June last | |
| Regarding postponement of payment of principal of debenture for 5 years | |
| Covering terms of settlement of claim in Pharmacy for 3 years 1933-1938 | |

# UNIVERSITY

## Application of

| Date | Nature of Instrument | With Whom Made |
|---|---|---|
| Oct 51 | Assn to Bank to debentures to Accountant | $25.000. C.N.R bonds Sept 1951<br>25.000. C.N.R bonds July 1954 |
| Jany 22 | Release & acknowledgment | Lloyds Bank Limited<br>Executors Estate late Professor<br>E. Ramsay Wright |
| March 6 | Agreement (Deed of gift) | Heirs of Rt late Hon<br>Dunbar Moodie Chamberlin |
| Apl 25 | Deed (dated 25th March | Corporation of the City of Toronto |
| | Agreement | Canada Life Assurance Co |
| | Agreement | Grace Church Cricket Club |
| | Consent to Assignment of Lease & Estate of late E & A McPherson | Board of Regents of Victoria University |
| | Consent to Assignment of Sub Lease to National Trust Company Ltd | National Trust Company Ltd as Executor McPherson Estate |
| May 14 | Quit Claim Deed | Mary J. Mitchell and<br>Catherine Margaret Jarvis |
| 18 | Acknowledgment | Lloyds Bank Limited Executor |
| 21 | Trust Deed | John Ross Memorial Committee<br>(Dr H. J. Cody et al) |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| To be returned with A.B. Holden for Mrs D.A. Dunlap, having been originally deposited as guarantee of funds for Dunlap Observatory construction | |
| For receipt of $3470.77 on account of residuary estate coming to this University | |
| Transferring to the University a collection of drawings and paintings of Canadian Wild Flowers | |
| Water service for fire protection at 12-14 Spadina Rd (to Conservatory of Music) | |
| Use of Bursaries funds 1935 | |
| Use of Lawn, Season of 1935 | |
| Park St Lots 53 & 56 Hart Park (S. Side Bloor St West) | |
| Do Do | |
| Lot 19 Con 1, Etobicoke, being a discrepancy in acreage as between the Contract of Sale in 1910 and the Deed to Alan Bland in 1961 | |
| For receipt of residue payment of $[illegible] re est Ramsay [illegible] | |
| Refunding via John Cobb Memorial Fund | |

# UNIVERSITY

## Application of

| Date 1935 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 15 | Proxy | W. M. O'Connor & N. V. Laughton, or either of them |
| July | 8 | Consent to Sub Lease | Irving N. Vogel to Howard B. Morrow. |
| August | 7 | Contracts | Great Lakes Coal Coy. / Standard Fuel Coy. |
| Oct | 25 | Bond & Indemnity | Minister of National Defence |
| Nov | 4 | Consent to Sub Lease | Irving N. Vogel to Charles Liberman |
| | | Agreement | Board of Education, Toronto |
| Dec | 6 | Order to Bank to deliver $1,000. | Cable & Wireless Power & Paper Co. bond upon sale of same |
| 1936 | | | |
| March | 2 | Lease & Grant for Arts building | St. Michael's College |
| | 5 | Certificates (2 for 500 shares each) (T.V. 00001-2) | Endorsed for delivery in blank transmitted to bank |
| | 30 | Proxy | Bank of Montreal |
| | | Proxy | Do. |
| April | 6 | Certificates (2 for 500 shares each) T.V. 00003-4 | Endorsed for delivery in blank transmitted to bank |
| | | Power of Attorney | Chas. K. Riches & Sons |
| | 28 | Agreement | Grace Church Cricket Club |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| For annual meeting of Leaside Engineering Coy. Ltd., 19th June (Wallberg Estate) | |
| To 16 March, 1942, No. 188 Yonge St. | |
| Fuel Supply 1935-36. | |
| Covering rifles issued to Cadet Corps of the University Schools, replacing that previously given. | |
| To 1st February 1942 to 188 Yonge St | |
| Covering practice teaching arrangements with City Schools for Dept. Coll. of Education | |
| | |
| | |
| Lots 38, 39, 40, 41 University Park | |
| | |
| For annual meeting of Can. Pac. Rl. Co 6th inst. | |
| Do [illegible] Corp. Ltd. 2nd inst. | |
| A. Laurence Corporation (Ltd.) Purchase of Lots 825 Wallberg Estate | |
| Application for Patent re Damish in Canada assigned to the Commons (Hazeldean et al) Invention Committee | |
| Use of Lawn, Season of 1936 | |

# UNIVERSITY

## Application of

| Date 1936 | | Nature of Instrument | | With Whom Made |
|---|---|---|---|---|
| May | 18 | Agreement | | Canada Life Assurance Co |
| | 26 | Proxy | | W. M. O'Connor & H.V. Langford or either of them |
| June | | Power of Sale to Bank of Montreal | | $50.000. Dom. of Canada 6% Bonds now held by Bank securing $26.000. from Flood Patton & Co. Montreal |
| | 5 | Do. | Do | $50.000. Dom. of Canada 5% Bonds due 1/12/52 (Same purchased) |
| | 8 | Do | Do | $50.000. Dom. of Canada 5% Bonds due 1/12/52 (Same purchased) |
| | 29 | Letter & Bank to Bank | | to Accountant $3.000. Dom. of Canada Bonds due Dec 15/52 |
| | | Certificates (1) for 500 shares Dawson Coal Co. pref. (each) T.V.00005 - 00016 incl. | | Endorsed for delivery on Bank transmitted to Bank for delivery on A/c Flood Patton payment of $63.000. |
| | | Proxy | | L. M. Wood or W. C. Dawson |
| July | 3 | Certified Copy of Resolution | | of Board of Governors 25/6/36 authorizing sale of 6000 shares with options on addl 10.000 shares |
| | 10 | Agreement | | Canada Coal Co Ltd |
| | | Do | | Great Lakes Coal & Dock Ltd |
| | 22 | Certified Copy of Minutes | | of Board of Governors 4/5/36 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Use of Land Grounds Season of 1936 | |
| Lease to Beginning C. Annual Meeting | |
| Nothing / Waltons Request | |
| Do | |
| Do | |
| Part of "Pt" W. A Parks' credit in the S.C.D Retirement Fund payable 8 min on basis the Stat | |
| Watkins Request | |
| Canadian Realty Company 2nd Annual meeting 30 July | |
| St Lawrence Corp'n - Class A. Preferred Stock (Watkins Request) | |
| [illegible] | |
| [illegible] | |
| with usual financing resolution Bank Commission of Canada under Bank Act 1934 | |

# UNIVERSITY

## Application of

| Date 1936 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| July | 27 | Certificates (4 for 500 shares Maxwell Corp. Pref. each) (T.V. 00017-20 incl.) | Endorsed for delivery in blank transmitted to Bank for delivery to H.C. Flood against pay't of $22.500. |
| Sept. | 10 | Order to Bank to deliver | $1,000. Inst. of Ontario 4½% Bonds due 15 Nov. 1945 Cert. No. A 14044 |
| | 28 | Guarantee attached to 200 $1,000. Province of Ontario Treasury | Debentures 5% $1,000. each Coupons due 15th Sept 1936 |
| Sept. | 10 | Certified Copy of Resolution | of Board of Governors (3) passed at meeting of this date |
| | 24 | Certificates (4 for 500 shares each Maxwell Corp. Pref. Stock) (T.V. 00021-24 incl.) | Endorsed for delivery in blank transmitted to Bank for delivery to H.C. Flood against pay't of $24,500. |
| Oct | 2 | Agreement to purchase | D.P. Jaffe, Executor Edward Perkins, |
| | 20 | Certificates 4 for 500 shares Maxwell Corp. Pref. each Stock (T.V. 00025-28 incl.) | Endorsed as per entry of Sept 24 — — — $26.500. |
| | | Certified Copy of minute | of Board of Governors of 20th April 1936 |
| Nov | 19 | Authorisation to Bank to deliver | from its Securities Dept to its Bond Dept as sold, Later St. John Power & Paper Co. Debentures due 1 February 1942 to a value of $138,000. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Walkley Bequest | |
| For warrant of Hamilton Trust Deposit re wife's annuity | |
| Re warrant re Board of Governors and under authority of amending Act of 1926 | |
| 2 Resolutions dealing with the execution of the guarantee of the debentures of the Toronto Conservatory of Music, the transfer of membership of the persons composing the Conservatory Board and a transfer of membership to R. A. Laidlaw as of August 31st — Oct. 15th, 1926. | |
| Walkley Bequest | |
| Deposit No 53 St George Street | |
| Walkley Bequest | |
| re appt of Secretary Treasurer and Assistant Secretary of Students Admin Council | |
| Walkley Bequest — warrant issued Bank of N.S. 13th Nov. placing order for sale of 90 or under | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1936 | | | |
| Nov | 24 | Proxy and form of request for Voting Certificate | Re meeting of Lake St. John Power & Paper Co. Limited. Nov 26th 1936. |
| | 27 | Certificates (5 for 500 shares each Common Cap. prefixed stock T.V. 00029-36 inclusive) | Endorsed for delivery in Blank transmitted to Bank for delivery to H.C. Flood against payment of $59.000. |
| 1937 | | | |
| March | 3 | Certificates 3 for 500 shares each Preferred Stock T.V. 00037-8-9<br>3 for 500 " " Common " H. 00792-3-4<br>St Lawrence Corp'n, endorsed for delivery in Blank | |
| | | Certified Copy of Resolution of Board of Governors (25/2/37) | |
| | 5 | Certificates 3 for 500 Shares each H. 00795-6-7 | St. Lawrence Corp'n. Common Stock endorsed for delivery in Blank |
| | 8 | Certificates 5 for 500 Shares each (Common) H. 00798-9-800-1-2<br>Certificates 1 for 500 Shares (preferred) T.V. 00040 | Ut supra |
| | 9 | Certificates 4 for 500 Shares each preferred T.V. 00041-4 incl.<br>6 for 500 Shares each Common H. 00803-8 incl. | Ut supra |
| | 11 | By Law No 65 | Re Stock Bonus amending By Law No 63 |
| | | Proxy | A.F. White or A.K. Cameron or J.S. Rankin or H.C. Flood. |
| | 18 | Certificates 4 for 500 Shares each preferred T.V. 00045-8 incl. | St. Lawrence Corp'n preferred Stock endorsed as in former cases |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Re bonds of that Company held for Walberg Bequest | |
| Walberg Bequest | |
| Do. Transmitted to Bank for a number of shares sold according to order. | |
| Dealing with the above order | |
| As above under date of 2nd March | |
| Do | |
| Do | |
| St Lawrence Corp. Limited meeting 22nd March /37 | |
| As above under 29th March | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1937 | | | |
| March | 22 | Certificates 4 @ 500 shares each (preferred) 3 @ 500 shares each (common) | T.V. 00049-52 incl. H. 00809-10-11 |
| | 24 | Do 4 @ 500 shares each (preferred) | T.V. 00053-56 incl. |
| | 31 | Do 14 @ 500 shares each (preferred) | T.V. 00057-70 incl. |
| | | Certified Copy of Resolution of Board of Governors | 25/3/37 |
| April | 20 | Power of Attorney | W. H. O'Connor to D.V. Langhorne |
| | 27 | Lease 17 April 1937 | Charles Libman |
| | | Lease 17 April 1937 | Howard S. Monroe |
| | | Consent to Sub Lease | Libman to Heilmann's Inc. |
| May | 4 | Agreement | Canada Life Assurance Co. |
| | 20 | Do | Fraser Woods Cricket Club |
| June | 24 | Letter & Bank to deliver to Accountant $8,000. Prov. of Ontario Bonds due 15th January 1945 | |
| July | 8 | Agreement | Wilmes Coal Co. |
| Aug. | 6 | Do | Grattons Limited |
| Sept. | 10 | Do | Board of Education, Toronto |
| Dec. | 8 | Security Bond of Dom. of Can. | General Insurance Coy. required by Excise Depts as per —— |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| D. Lawrence Co. Ltd re Stock, endorsed for delivery in blanks | |
| Do. Do. | |
| Do Do | |
| dealing with the last mentioned sale | |
| Leaside Engineering Co. Limited meeting May 6th | |
| All relating to No 188 Yonge St. and arising out of the surrender of lease by Vogel | |
| Use of Bowling grounds Season of 1937 | |
| Use of Lawn Do. | |
| Part of Prof. W. Lash Miller's credit in the (old) Retirement Fund payable to him upon retirement from the Staff. | |
| re supply of coal to the University, 1937-38 | |
| South-east Wing, Hygiene Bldg. | |
| Covering practice teaching arrangements in the City Schools for Ontario College of Education | |
| Supt's letter of 3rd Dec. | |

# UNIVERSITY

## Application of

| DATE 1938 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Jan. | 24 | Powers of Attorney | to accept stock of -<br>Toronto General Trusts Corp'n<br>Consumers' Gas Co. of Toronto<br>Imperial Bank of Canada |
| | | Certified copy of Resolution of Bd of Governors, 13/1/38 | |
| Feb. | 15 | Proxy | A. F. White, or A. K. Cameron,<br>or J. L. Rankin, or H. C. Flood |
| Feb. | 15 | Agreement | Ontario College of Pharmacy |
| Apr. | 1 | Agreement | Canada Life Assurance Co. |
| Apr. | 21 | Proxy | Glyn Osler, A. M. M. Kirkpatrick<br>or C. James Bennett. |
| Apr. | 21 | Proxy | Sir Edward Beatty &<br>D'Alton C. Coleman. |
| May | 2 | Proxy | H. V. Laughton & H. A. Clarke |
| June | 30 | Deed of Land | Toronto Bible College |
| June | 30 | Agreement | American Hospital Supply<br>Corporation, Chicago. |
| June | 28 | Letter to Bank to deliver to its Bond Department | $1,000 Gatineau Power Co.<br>6% Gold Debenture, due<br>1 April, 1941. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| re handing over by Toronto General Trusts Corp'n of the various securities comprising the University's distributive share in the "B2" portion of the Estate of the late Col. R. W. Leonard. | |
| re above transfer. | |
| St. Lawrence Corp'n Ltd., meeting of 15 March/38 | |
| Covering terms for instruction to students in Pharmacy for 2 years, 1938-1940. | |
| Use of Aura Lee Grounds, Season 1938 | |
| Economic Investment Trust, Limited, meeting of 14 May/38. | |
| Canadian Pacific Railway Company meeting 4 May/38. | |
| Leaside Engineering Co. meeting of 10 May/38. | |
| re sale by Toronto Conservatory of Music of properties on Spadina Rd. and Walmer Rd. | |
| re manufacture, &c., of Leibel-Hall Respirator. | |
| Part of holdings re Leonard Bequest | |

# UNIVERSITY

## Application of

| DATE 1938 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| June | 30 | Letter to Bank to deliver to Mr. Gair, $45,000 Toronto Conservatory of Music 3½% Sinking Fund Debentures, due 1 Sept., 1956 | |
| | 24 | Agreements | Elias Rogers Co.<br>Great Lakes Coal Co.<br>Conger Lehigh Coal Co.<br>Canada Coal Co.<br>Milnes Coal Co. |
| | 27 | Do | |
| | 30 | Do | Ingram & Bell Ltd. |
| Sept | 11 | Assignment of Patent Application (U.S.A.) (1) re Leibel Hall respirator, to American Hospital Supply Co.<br>(3) Do re Bellows Ventilating Means (Bundy) U.S.A. to Amer. H. S. Co. | |
| | | (2) Do. (Canada) | in duplicate to Ingram & Bell Ltd (2 D.A. Resp.) |
| | | (4) Do. (Canada) | in duplicate re Do. (B.O. Means) |
| | 19 | Conveyance | Stella Mary Klotz, Executrix to Stella Mary Klotz in her personal capacity, the University joining as third party |
| Sept | 19 | Letter of Transmittal | To Can. Bank of Commerce, Windsor, Ont. |
| Oct | 18 | Plan of Survey | Standard Trust Executive Co. |
| | 20 | Do | Do |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Application of Conservatory to redeem these debentures upon sale of the Academy property | |
| re supply of coal to the University, 1938-39 | |
| re manufacture, &c. of Leibel-Hall respirator | |
| All as authorized & action of the Board of Governors | |
| Of the Summer College on the Rideau Part of Dr Clarke's Estate which the Governors agreed to relinquish as per decision of June last | |
| Re exchange of debentures of Essex Border Utilities as per Order of Ont. Railway & Municipal Board 15/6/38 | |
| To release 11 Stocks of $20.00 | |
| Do with Right of Land Titles | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1938 | | | |
| Dec | 27 | Letter to Bank to deliver to Dom. Securities Corporation, Ltd, the following securities: $21,000. Town of Minico 5% bonds @ 108 flat and 23.194.01 Town of Bridgetown 5½% bonds @ 103.50 flat and | |
| Sept. | 1st | Memorandum & Indenture made with the | Hydro-Electric Power Comm'n |
| 1939 | | | |
| Jan. | 26 | License agreement | Francis J. Scott |
| Jan. | 27 | Proxy | Thomas Bradshaw, Charles McCrea & William George Watson |
| Feb. | 3 | License agreement | Francis J. Scott et al |
| Feb. | 15 | Proxy | A. F. White or A. K. Cameron, or J. D. Rankin, or H. C. Flood |
| Mar. | 23 | Bond of Indemnity | Minister of National Defence |
| Mar. | 25 | Release | Executors of Estate of the late Miss Minnie Carson |
| Mar. | 27 | Agreement | George Anderson, Gladys E. Clarkson, & Marjorie Phyllis Steele |

| Remarks | Entry Initialled By |
|---|---|
| Sld upon authority of Bd of Govs. Vide Report No. 133 of Finance Com. | |
| For supply of electric power to Survey Camp, Gull Lake | |
| Releasing restrictions on easterly 25 feet of 52 foot vacant lot to west of No. 66 College St (see below) | |
| Toronto General Trusts Corporation meeting of 1st February/39 | |
| Releasing restrictions on easterly 25 feet of 52 foot vacant lot to west of No. 66 College St. (replacing agreement of Jan. 26/39) | |
| St. Lawrence Corporation Limited Meeting 24th Feb./39 | |
| Covering rifles issued to Cadet Corps of the University Schools, & replacing that previously given. | |
| For any claim in connection with University's share under the Will as residuary legatee | |
| For installation of windows in building overlooking University property on King St. W | |

# UNIVERSITY

## Application of

| Date 1939 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Apr. | 14 | Undertaking & agreement | Rt. Hon. Sir Wm. Mulock |
| | | Proxies: | (1) Glyn Osler, or A.M.A. Kirkpatrick or C. James Bennett |
| | | | (2) Sir Edward Beatty, or D'Alton C. Coleman |
| | | | (3) Morden Neilson |
| Apr. | 27 | Proxy | Sir Edward Beatty and/or S. G. Blaylock |
| | 27 | By-Law No. 66 | Hart House |
| May | 1 | Agreement | Canada Life Assurance Co. |
| | 12 | Proxy | C. M. Wood and/or Robert Fleming |
| | 25 | Proxy | W. V. Laughton & H. A. Clarke |
| June | 7 | Agreement | Lederle Laboratories, Inc. of New York City |
| | 16 | Release | Toronto General Trusts Corporation |
| | 22 | Proxy | J. S. McLean & S. G. Brock |

| Remarks | Entry Initialled By |
|---|---|
| re M.C. Irens Residence Building Fund | |
| Economic Investment Trust Ltd. annual general meeting on May, 19/39. | |
| Canadian Pacific Railway Company annual general meeting on May 3/39. | |
| Wm. Neilson Ltd. annual general meeting on Apr. 19/39. | |
| Consolidated Mining & Smelting Co. annual & general special meeting on Apr. 28/39 | |
| Amendments in Constitution | |
| Use of Aura Lee Grounds, Season of 1939 | |
| Guardian Realty Company annual meeting on June 15/39. | |
| Leaside Engineering Co. annual general meeting on May 30/39 | |
| re manufacture & sale by Connaught Laboratories of "globulin modified antitoxins" | |
| For any claim of Universitys share under Will of late Dr. Frederick W. Ward | |
| Canada Packers Ltd. annual meeting on July 6th/39. | |

# UNIVERSITY O

## Application of

| Date 1939 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 23 | Disclaimer | National Trust Co. |
| July | 3 | Letter to bank to deliver to Mr. Gair $2,000 Toronto Conservatory of Music 3½% Sinking Fund Debentures, 1956 | |
| July | 5 | Agreements | Holmes Coal Co. Ltd & Canada Coal Ltd. |
| | 26 | Disclaimer & Release | National Trust Co. |
| | 26 | Agreement | Provincial Minister of Health |
| Sept. | 14 | Release & Discharge | Miss Elizabeth R. Laird & the Royal Trust Co. |
| Aug. | 22 | Agreement | Gordon Waldron, Evelyn Drundas, National Sanitarium Assoc'n, & Chartered Trust & Executor Co. |
| Oct. | 12 | Bond of Indemnity | Minister of National Defence |
| Oct. | 26 | Proxy | T. Bradshaw, Col. J. F. Michie & F. G. Osler |
| Nov. | 9 | Proxy | F. A. Rolph, A. E. Phipps, J. F. Michie & R. L. Waldie |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Re respect to bequest under Will of Sir Joseph Flavelle of his late residence "Kolwood" | |
| Application of Conservatory to buy back these debentures for Sinking Fund to be established 30 June/39 | |
| Re supply of coal for 1939-40 | |
| Disclaimer by trustees of Sir Joseph Flavelle's Estate & release by the University re "Kolwood" | |
| Re grant by the Provincial Government of $5000 a year for four years for School of Hygiene | |
| Re bequest of $2000 in bonds under Will of the late Annie Louisa Laird | |
| Re transfer by Mr. Waldron of all assets under Colquhoun Bequest to Chartered Trust & Executor Co. | |
| Covering rifles issued to Cadet Corps of the University Schools & replacing that previously given. | |
| Consumers' Gas Company annual meeting 13 November, 1939 | |
| Imperial Bank annual meeting 22 November, 1939 | |

35

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1939 | | | |
| Dec. | 18 | Forms of approval & proxy | (1) Messrs. K. M. Pringle, W. J. Beattie, J. Conley, H.A. McCullough, W. F. Parsons, & W. P. Scott |
| | | | (2) Messrs. C. P. Fell, R. W. Gourlock, H. Sider, J. D. Todd, & A. J. Whitehead |
| | | | (3) Major J. H. Christie, or Messrs J. J. Bryden, J. C. Coburn, R. Lewis, Prof J. C. Robertson |
| 1940 | | | |
| Feb. | 22 | Proxy | A. F. White, A. K. Cameron, L. D. Rankin & H. C. Flood |
| Mar. | 25 | By-Law No. 35 | Committee on Trusts |
| Apr. | 11 | Proxy | Sir Edward Beatty, or D. C. Coleman |
| | | Proxy | Glyn Osler, A. M. M. Kirkpatrick, or E. J. Bennett |
| May | 9 | Proxy | L. M. Wood and/or Robert Fleming |
| May | 15 | Agreement | Canada Life Assurance Co. |
| | | Agreement | Ontario College of Pharmacy |
| June | 17 | (1) Letter to Bank re debtor | re Mar. Court Warrant No. O-1991 being part of City of Windsor Debentures issued in exchange for Essex Border Utilities Commission Debentures |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Re approval & consent to any order of Ontario Municipal Board for purpose of authorizing, implementing & carrying into effect a plan for the Re-adjustment & Re-organization of the Debenture Indebtedness of<br>(1) Township of York<br>(2) Township of East York<br>(3) Township of Scarborough | |
| St. Lawrence Corporation Limited Meeting on Mar. 17/40 | |
| Canadian Pacific Railway Company annual general meeting on May 1st, 1940 | |
| Economic Investment Trust Ltd. annual general meeting on May 21st, 1940 | |
| Guardian Realty Company Annual Meeting on June 25th, 1940 | |
| Use of Avra Lee Grounds, Season of 1940 | |
| Covering terms for instructions to students in Pharmacy for 2 years from 30th June, 1940 | |
| This Series "O" of such Warrants are being redeemed at rate of 1.477 dollars for each dollar of face value | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1940 June | 27 | Letter to Bank to deliver | to Mr. Dowd $2,000 Toronto Conservatory of Music 3½% Sinking Fund Debentures, due 1956 |
| July | 23 | Agreements | Great Lakes Coal Co.<br>Millar Coal Co.<br>Canada Coal Ltd.<br>Halliday Bros. Ltd. |
| Sept. | 12 | Proxy | James Stanley McLean & Stanley Garfield Brock |
| " | 20 | Transfer given | Dominion Bank & Executors |
| Nov. | 14 | Proxy | F. A. Rolph, A. C. Phipps, J. F. Ritchie, & C. S. Waldie |
| | | Proxy | A. C. Bishop, J. F. Ritchie or F. G. Osler |
| | | Bond of Indemnity | Minister of National Defence |
| Oct. | 28 | Leases extended - | (1) To Reitman's Inc. & Chas Leibman<br>(2) To Howard B. Harrow |
| 1941 Jan. | 9 | Proxy | |
| Jan. | 23 | Proxy | A. C. Phipps, Chas. McCrea, & W. G. Watson |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Application of Conservatory to buy back these debentures | |
| Re supply of coal for 1940-41 | |
| Canada Packers Ltd annual meeting, Sept. 24/40 | |
| Re-registering of $9,000 Dom. of Can. 4½% Bonds, due 1 Sept. 1/40, upon ex. thereof into Dom. of Can. 3% Bonds, due 1 Sept/42. | |
| Imperial Bank of Canada annual meeting, Nov. 27/40 | |
| Consumers' Gas Co. annual meeting, Nov. 18/40 | |
| Covering rifles issued to Cadet Corps, R.C.S. | |
| No. 188 Yonge to March 17th, 1944 | |
| Mississippi Land Co. annual meeting, Jan. 7/41 or any adjournment thereof, at St. Paul, Minn. | |
| Toronto General Trusts Corporation annual meeting, Feb. 5th, 1941 | |

# UNIVERSITY

## Application of

| DATE 1941 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Feb. | 13 | Proxy | J. d. Rankin, W. C. Flood, A. F. White, A. K. Cameron |
| Feb. | 27 | Resolution | Board of Governors |
| Jan. | 9 | Resolution (Engrossed) | Board of Governors |
| Mar. | 27 | Proxy | Sir Edward Beatty or D. C. Coleman, |
| Apr. | 10 | Proxy | Glyn Osler, A. M. M. Kirkpatrick, or C. J. Bennett |
| | 10 | By-Law No. 36 | Standing Committee re- of Sir Frederick Banting's |
| | 24 | Agreement | His Majesty the King, (represented by Minister of National Defence for Air) |
| | 24 | By-Law No. 37 | to amend By-Law |
| May | 8 | Proxy | H. V. Langton & H. R. Clarke |
| | | Proxy | Marden Nelson |
| | 9 | Bond of Indemnity | Canadian Bank of Commerce |
| May | 1 | Agreement | Canada Life Assurance Co. |
| | 19 | Frontage License | Emilie Florence Jones |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| St. Lawrence Corporation Limited Meeting, Feb. 24/41 | |
| re late Sir Frederick Banting | |
| re late Dr. J. A. Russell | |
| Canadian Pacific Railway Company Annual General Meeting, May 7/41 | |
| Economic Investment Trust Limited Annual General Meeting, May 20/41 | |
| speding observance of the anniversary death. | |
| re training of 500 R. C. A. F. men as radio Technicians | |
| No. 8 re Finance Committee & presentation of Estimates to Minister of Education & Provincial Treasurer | |
| Leaside Engineering Co's annual meeting. May 20/41 | |
| William Neilson Ltd. annual meeting. May 14/41 | |
| re sterling draft for J. & A. Churchill Ltd. London (£36/15/2) | |
| Use of Aura Lee Grounds for season of 1941 | |
| Part of Lot 124-A, College St., at $30 per foot = $930.00 | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1941 | | | |
| May | 30 | Proxy | E. H. Wood or K. D. Gray |
| June | 11 | Bond of Indemnity | Canadian Bank of Commerce |
| | 23 | " " " | " |
| | 23 | " " " | " |
| | 27 | Letter to Bank | to deliver to Isr. Gair $3000 Toronto Conservatory of Music 3½% Sinking Fund Debentures, due 1956 |
| | | Agreements | Canada Coal Ltd.<br>Great Lakes Coal Ltd.<br>Halliday Bros. Ltd. |
| July | 1 | Agreement | Business Properties Ltd. |
| Sept. | 11 | Proxy | J. S. McLean & S. G. Brock |
| Oct. | 9 | Agreement | His Majesty the King (represented by Minister of National Defence for Air |
| Oct. | 30 | Proxy | A. L. Bishop, J. F. Michie or F. G. Aster |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual Meeting of Guardian Realty Co., 23 July /41. | |
| re Sterling Money Order for H. K. Lewis & Co. London (£1/6/9) | |
| re Sterling Money Order for Geographical Magazine (13 s. 6d.) | |
| re Sterling Money Order for Cambridge University Press (£3/6/0) | |
| Application of Conservatory to buy back these debentures | |
| re supply of coal for 1941-42 | |
| re use of building at corner of McGill & Yonge Sts. in connection with incorporation of Margaret Eaton School in Course on Physical & Health Education | |
| Canada Packers Ltd. Annual Meeting, Sept. 19/41. | |
| re training of R.A.F. personnel as Radio Technicians (Class No 2) | |
| Consumers' Gas Company Annual Meeting, Nov. 17/41 | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1941 | | | |
| Nov. | 13 | Proxy | A.C. Phipps, John F. Ritchie, R.S. Waldie |
| | 27 | Form of Permission | Secretary of Mt. Pleasant Cemetery |
| Oct. | 21 | Lease | His Majesty the King (represented by the Minister of National Defence, Ottawa) |
| 1942 Jan. | 8 | Proxy | |
| | 30 | Proxy | A.C. Phipps, Chas. McCrea, W.G. Watson |
| | 12 | Release | Executors of the Estate of late Sir Frederick Banting |
| Feb. | 12 | Proxy | A.F. White, A.K. Cameron, J.L. Rankin or H.C. Flood |
| Feb. | 28 | Agreement | Marjorie R. Steele, Dorothy A. Anderson, Gladys C. Clarkson & Jean M.J. Strange |
| Mar. | 31 | Proxy | Sir Edward Beatty & D.C. Coleman |
| Apr. | 9 | Proxy | Glyn Osler, A.M.M. Kirkpatrick, or C. Jas. Bennett |
| Apr. | 20 | Proxy | Sir Edward Beatty & S.G. Blaylock |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Imperial Bank Annual Meeting Nov. 26/41 | |
| For erection by Wardell Monument Works of foundation for memorial to Sir Frederick Banting | |
| For renting of No. 86 Queen's Park for accommodation of Canadian Women's Army Corps | |
| Mississippi Land Co. Annual Meeting Jan. 6/42, or any adjournment thereof, at St. Paul, Minn. | |
| Toronto General Trusts Corp'n Annual General Meeting, Feb. 4/42 | |
| Relinquishing all claim to which Sir Frederick might be entitled to under Will of his father, Wm. J. Banting, to nieces & nephews | |
| St. Lawrence Corporation Ltd. Annual General Meeting, Feb. 23/42. | |
| For installation of windows in building overlooking University property on King St. W. | |
| Canadian Pacific Railway Company Annual General Meeting, May 6/42 | |
| Economic Investment Trust Ltd. Annual General Meeting, May 19/42 | |
| Consolidated Mining & Smelting Co. Annual General Meeting, Apr. 23/42. | |

# UNIVERSITY

## Application of

| Date 1942 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Apr. | 23 | By-Law No. 38 | To amend By-Law No. 20 |
| May | 7 | Proxy | Wooden Neilson |
| May | 13 | Transfer forms | Canadian Bank of Commerce |
| May | 20 | Proxy | H. V. Laughton & B. A. Clarke |
| Mar. | 26 | Lease | Board of Regents, Victoria College |
| May | 1 | Agreement | Canada Life Assurance Co. |
| June | 3 | Agreement | His Majesty the King (represented by the Hon. the Minister of National Defence for Air) |
| June | 15 | Agreement | Department of Labour, Ottawa |
| June | 16 | Proxy | L. M. Wood or H. N. Gray |
| May | 29 | Agreement | His Majesty the King (represented by the Hon. Humphrey Mitchell, Minister of Labour) |
| June | 26 | Letter to Canadian Bank of Commerce | To deliver to Mr. W. Bride $2000 Toronto Conservatory of Music Debentures |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| re Acting "The Bursar" - Special Bank account for salaries & wages | |
| Wm. Wilson Ltd. Annual Meeting May 26/42 | |
| de-registration of certain bonds held for Connaught Laboratories as per Bank's letter of May 7/42 | |
| Leaside Engineering Co. Annual General Meeting, May 28/42. | |
| Lots 55 & 56, No. 151 Bloor St. W (formerly McPhedran) for 21 yrs. from Oct. 1, 1941 | |
| Use of Aura Lee Grounds - 1942 | |
| re training as Radio Technicians of Y50 airmen of the R.C.A.F., Courses Nos. 4, 5, 6, 7 & 8. | |
| re student aid to students in Medicine, Dentistry & Engineering | |
| Guardian Realty Company Annual General Meeting, July 22, 1942 | |
| re Courses in Personnel Management, Dept. of University Extension | |
| Application of Conservatory to buy back these debentures | |

# UNIVERSITY

## Application of

| Date 1942 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| July | 13 | Letter to Bank to Receive | $100,000. C.N.R. Bonds held for Banting Res. Fd: to deliver to Bell, Gouinlock & Co. upon exchange for $121,500. Dom. 3% 1 due Mar 1. 1954. |
| | | Power of Attorney to transfer | $100,000. C.N.R. to Bank. |
| July | 22 | Agreements dated June 19 | Canada Coal Ltd. |
| | | May 13 | Great Lakes Coal Co. |
| | | May 12 | Halliday Bros. Ltd. |
| Sept. | 9 | Proxy | James Stanley McLean & Stanley Garfield Brock |
| Sept. | 10 | Frontage License | United Church of Canada |
| Oct. | 13 | Bond of Indemnity | Minister of National Defence |
| Oct. | 27 | Lease | Mr. Evan J. Carruthers |
| Oct. | 29 | Proxy | A.C. Bishop. Col. John F. Michie or F. G. Osler |
| Nov. | 1 | Proxy | A.C. Phipps, J. F. Michie, C.S. Walden |
| | 24 | Frontage License | Barret Montfort, Victoria |
| Dec. | 10 | Proxy | |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| as authorized by Board of Governors at meeting held on June 11. 1942 | |
| In duplicate | |
| Supply of coal for 1942-43 | |
| Canada Packers Ltd. Annual Meeting. Sept. 11/42. | |
| 93' on College St. (no 88) of the property at corner of College & Elizabeth Sts. at $40 per foot | |
| re Rifles issued to Cadet-Corps. H.S.S. | |
| Starr Farm, Caradoc Township for 15 yrs. from March 1st 1943 | |
| Annual meeting of Consumers' Gas Co., Nov. 16th, 1942 | |
| Imperial Bank of Canada Annual General Meeting, Nov. 25, 1942 | |
| 39' on College St., (no. 92 College St formerly owned by Miss K. Smith) at $40 per foot. | |
| Mississippi Land Company Annual Meeting, Jan. 5th, 1943, at St. Paul, Minnesota. | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1942 | | | |
| Nov. | 27 | Agreement | Board of Education, City of Toronto. |
| Dec. | 10 | Lease | His Majesty the King (represented by Minister of Public Works) |
| Dec. | 2 | Agreement | His Majesty the King (represented by Minister of Labour) |
| 1943 | | | |
| Jan. | 22 | Release | Annie Giroux, Chemin |
| | 28 | By-Law No. 39 | respecting the Standing |
| | 28 | Proxy | A. E. Phillips, Charles McCrea & W. G. Watson |
| Feb. | 17 | Proxy | St. Lawrence Corpn Ltd. (A. F. White, A. K. Cameron, J. J. |
| Jan. | 16 | Lease | His Majesty the King (represented by Minister of National Defence) |
| Feb. | 1 | Agreement | His Majesty the King (represented by Minister of National Defence) |
| Apr. | 8 | Proxy | D. C. Coleman, or W. M. Neal |
| | | Proxy | Glyn Osler, A. M. M. Kirkpatrick or C. J. Bennett |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| re lease of Portable School Bldg. for classes in Physiotherapy to be erected near 18 College St. | |
| Space on ground floor of Economics Building, 273 Bloor St. W. for one year from 18 Nov./42 @ $1200 per an. | |
| re Evening Classes in Personnel Administration | |
| full payment of money due the University under Will of Richard Stephen Creagh, viz: $176.64 | |
| Committee on University Internal Relations (signed by Chairman only) (see following page re revised By-law) | |
| Toronto General Trusts Corporation Annual Meeting, Feb. 3/43 | |
| Annual Meeting, Mar. 4/43 Rankin, or W. C. Flood) | |
| re occupancy of No. 78 Queen's Park by Women's Royal Canadian Naval Service | |
| re training as Radio Technicians of airmen of the R.C.A.F. for Courses Nos. 9, 10, 11, 12 & 13 | |
| Annual General Meeting, Canadian Pacific Railway Co., May 5/43 | |
| Annual General Meeting, Economic Investment Trust Ltd., May 18/43 | |

51

# UNIVERSITY

## Application of

| Date 1943 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Apr. | 16 | Proxy | S. G. Blaylock vs R. C. Stavert |
| May | 10 | Proxy | Gordon Neilson |
| April | 22 | By-law No. 39 | respecting Standing |
| May | 13 | Agreement | Dominion Department of Labour |
| May | 13 | Bond of Indemnity | Province of Saskatchewan |
| Nov. 1942 | 23 | Agreement | Minister of National Defence for Air |
| 1943 June | 1 | Proxy | W. M. O'Connor & H. V. Laughton |
| May | 1 | Agreement | Canada Life Assurance Company |
| June | 24 | Agreement | Dept. of National Defence - Naval Service |
| June | 25 | Letter to Bank | To deliver to Mr. McBride 2,000 debentures of Toronto Conservatory of Music |
| June | 28 | Letter to Bank | re appointment of Mr. F. K. Morrow as Acting |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual General Meeting of Consolidated Mining & Smelting Co. Apr. 29/43 | |
| Annual General Meeting of William Neilson Limited, May 13/43 | |
| Committee on University Internal Relations (in revised form) | |
| Loans to students in Medicine, Dentistry, (Medicine) Engineering & Science; & grant towards cost of accelerated Courses | |
| Cheque issued to Connaught Laboratories & subsequently lost | |
| re accommodation & meals in connection with Pre-Aircrew Educational Instruction | |
| Leaside Engineering Company Annual General Meeting June 10, 1943 | |
| Use of Anna Lee Grounds - 1943 | |
| Course for Radio Direction Finders Officers | |
| Application of Conservatory to buy back these debentures | |
| Chairman of Board during Summer | |

# UNIVERSITY

## Application of

| Date 1943 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 2 | Letter to Bank | re authority for signa- |
| July | 7 | Powers of Attorney | re renewal of Trade Marks - "Insulin" |
| | | Contracts | Great Lakes Coal Co. Canada Coal Co. |
| Sept. | 9 | Proxy | L. M. Wood or K. A. Gray |
| | | Proxy | J. S. McLean + L. G. Brock |
| June | 24 | By-Law No. 40 | repealing By-Law No. 29 |
| Aug. | 31 | Lease | Mrs. M. C. H. Laine |
| Sept. | 9 | Agreement | Lyophile-Cryochem Co. + Connaught Laboratories |
| Sept. | 16 | Offer to Lease | Chartered Trust + Executor Co. |
| Sept. | 21 | Affidavit - (sworn to by the Bursar) before | F. A. Bohne, Vice Consul, U.S. of America |
| Sept. | 23 | Offer to Lease | Chartered Trust + Executor Co. |
| Oct. | 5 | Letter to Bank | to release to Midland Securities Limited |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| ...tures on University cheques | |
| Colombia - No. 3523<br>Mexico - No. 22555<br>Chile - No. 5219 | |
| re supply of coal for 1943-44 | |
| Guardian Realty Co. Annual Meeting, Sept. 14/43 | |
| Canada Packers Annual Meeting, Sept. 14/43 | |
| re Board procedure | |
| No. 85 Grenville St. as residence for students in School of Nursing | |
| re license for processing plasma & serum for Dominion Government | |
| No. 144 St. George St. as a Women's Residence | |
| re Notice of Claim arising as result of Vesting Order for Danish patent for Insulin | |
| No. 192 Bloor St. W. as a Women's Residence | |
| certain securities held for the Connaught Laboratories, which the Board authorized to be sold | |

# UNIVERSITY OF

## Application of

| DATE 1943 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Oct. | 28 | Proxy | A. L. Bishop, Col. John Michie or F. G. Coker |
| Nov. | 5 | Transfer forms | Canadian Bank of Commerce for Minister of Finance |
| July | 14 | Agreement | Department of Munitions & Supply, Ottawa |
| Sept. | 25 | Construction Contract | A. W. Robertson Limited |
| Nov. | 8 | Agreement | Department of Labour, Ottawa |
| Nov. | 11 | Proxy | A. E. Phipps, Col. J. F. Michie & R. S. Waldie |
| | | By-Law No. 41 | respecting Athletics |
| Dec. | 9 | Agreement | Michael Reese Research Foundation |
| | 11 | Proxy | Mississippi Land Co. |
| | 13 | Offer to Purchase | Canada Permanent Trust Co. |
| Nov. | 19 | Acceptance of offer by | Cryophile Cryochem Ltd. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual General Meeting of Consumers' Gas Co., Nov 15/43 | |
| Re-registering of following bonds for conversion into Fifth Victory Loan Bonds: (1) $66,300 D. of C. 5%, due Oct. 15/52 (2) 225,000 D. of C. 4%, due Oct. 15/45 but callable Oct. 15/43 | |
| Production of Gas Gangrene Antitoxin by Connaught Laboratories | |
| Rehabilitation of Old Knox College (Con. Lab's Spadina Cres. Division) | |
| Two evening courses in Personnel Administration | |
| Annual General Meeting of Imperial Bank, Nov. 24/43 | |
| Physical Training | |
| Drying of Serum & Plasma (Connaught Laboratories) | |
| Annual Meeting, Jan. 4/44 at St Paul, Minn. | |
| No. 146 St. George St. (for use of women students in Physical & Health Education as a residence) | |
| to include Penicillin in royalty free patent licence granted in Sept./43 to Connaught Laboratories | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1944 | | | |
| Jan. | 13 | Agreement | Minister of National Defence |
| | 24 | Proxy | Chas. McCrea, Aubrey Davis & Wm. Geo. Watson |
| | 24 | Powers of Attorney | Switzerland (in duplicate) Guatemala, Bolivia & Ecuador |
| | 12 | Power of Attorney | Windsor Utilities Com'n |
| | 15 | Proxy | A. F. White, A. K. Cameron J. D. Rankin or H. C. Flood |
| Sept. 1943 | 30 | Renewal of Lease | Victoria College |
| 1944 Feb. | 24 | Bond | Minister of National Defence |
| Feb. | 15 | Agreement | Minister of Health for the Province of Ontario |
| Mar. | 23 | Power of Attorney re renewal of trade mark "Dusolin" | |
| | | Consent | to application for |
| | 28 | Proxy | D. C. Coleman or W. M. Neal |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| No. 2 Canadian Army Course | |
| Annual General Meeting of the Toronto General Trusts Corporation Feb. 2/44 | |
| Renewal of Trade Marks for Insulin | |
| Acceptance of Offer of Town of Riverside to purchase from Connaught Laboratories a Warrant Right- | |
| Annual General Meeting of St. Lawrence Corpn Ltd., Feb. 24/44 | |
| No. 84 Queen's Park (Wynnlwood) for 21 years from June 1st, 1943 @ $975- per ann. | |
| M.T.S. Cadet Corps Rifles, (35) totalling $311.40 | |
| covering the use of the property at No. 7 Queen's Park by the School of Nursing | |
| Paraguay | |
| incorporation of the name "University Settlement" | |
| Annual General Meeting of Canadian Pacific Railway Co. at Montreal on May 3/44 | |

54

# UNIVERSITY OF

## Application of

| DATE 1944 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Apr. | 6 | Letter | addressed to Dr. R. D. Defries, Director of Connaught Laboratories |
| | 13 | Release | Chartered Trust & Executor Co. |
| | 13 | Proxy | Glyn Osler, A. M. Kirkpatrick or E. J. Bennett |
| | 20 | Proxy | S. G. Blaylock, or R. E. Stavert |
| | 20 | Transfer forms | Canadian Bank of Commerce |
| May | 2 | Bonds (2) | Corporation of the City of Toronto |
| | | Proxy | Morden Neilson |
| May | 1 | Agreement | Canada Life Staff Association |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Authority to sign on behalf of Con. Labs., of the M. & T. an agreement re Penicillin at a meeting in Washington on April 11th | |
| Payment of University's remainder interest in Elizabeth Ann Winterborn Estate, being legacy of $1,000 plus profit on sale of assets, making the total payment $1,024.57. | |
| Economic Investment Trust Annual General Meeting on May 18/44 | |
| Consolidated Mining & Smelting Co. Annual General Meeting on April 27/44 | |
| Exchange of Windsor Utilities Com'n Warrant Rights (held for Con. Labs.) for new interest-bearing securities of the municipalities concerned (Sandwich E & W; LaSalle, & Riverside) | |
| For water service for domestic use re Spadina Cres. Division, Connaught Laboratories (1) for an 8" pipe & (2) for a 6" pipe | |
| Annual General Meeting of Wm. Neilson Ltd., on May 11/44 | |
| For use of Aura Lee Grounds for the Season of 1944 | |

Application of

| Date 1944 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 1 | Agreement | Board of Education, City of Toronto |
| May | 15 | Agreement | Minister of National Defence for Naval Service |
| June | 27 | Agreement | Minister of Lands & Forests, Ontario |
| Sept. | 21 | Agreement | City of Toronto |
| June | 17 | Agreement | Gladys E. Clarkson, Dorothy A. Anderson, Marjorie P. Steele, Jean M. I. Strange |
| May | 23 | Contract | Halliday Bros. |
| | 29 | do. | Great Lakes Coal Co. |
| June | 14 | do. | Canada Coal Co. |
| July | 13 | Transfer forms | Canadian Bank of Commerce |
| | 14 | Letter | Canadian Bank of Commerce |
| Aug. | 22 | Transfer forms | Canadian Bank of Commerce |

| Remarks | Entry Initialled By |
|---|---|
| Lease of Portable School Building to School of Nursing | |
| Special Course in Radio, Department of Physics | |
| Arrangements re Ranger School on University Forest Area | |
| Dedication of land at Hoskin Ave. & St. George St. | |
| Installation of windows in building overlooking University property on King St. W. | |
| re supply of coal - for 1944-5 | |
| re de-registration of bonds held for the Banting Research Foundation as per letter to Bank of July 20/44. | |
| requesting release of certain securities held for Banting Research Foundation as per letter of July 17/44 | |
| Power of Attorney to transfer $1,000 Province of Ontario 4½% Debentures, due Sept. 1/44 (form signed by the Chairman & by Mr. H. P. Ride at 240 Bloor W.) Debentures payable in New York. | |

# UNIVERSITY

## Application of

| Date 1944 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Sept. | 5 | Letter | Canadian Bank of Commerce |
| Sept. | 14 | Proxy | L. Ws. Wood or Robt. Fleming |
| Sept. | 14 | Letter | Canadian Bank of Commerce |
| Sept. | 20 | Proxy | J. S. McLean & S. G. Brock |
| Sept. | 28 | Power of Attorney forms | Canadian Bank of Commerce |
| Sept. | 28 | Form of Transmission | Guaranty Trust Co. |
| Sept. | 28 | Proxy | W. Ws. O'Connor & H. V. Laughton |
| Oct. | 12 | Agreement | Department of Labour Ottawa |

| Remarks | Entry Initialled By |
|---|---|
| requesting release of Imperial Bank Stock for a division of shares into certificates of $10 each instead of $100 each. (held for R. W. Leonard Bequest) | |
| Guardian Realty Co. Annual Meeting, Oct. 12/44 | |
| requesting release of Toronto General Trusts Corporation Stock Certificate No. 4677 for 56 shares as result of changing type of certificate (held for R. W. Leonard Bequest) | |
| Canada Packers Ltd. Annual & Special General Meeting. Sept. 29/44. | |
| re deregistration of following bonds: D. of C. 3½%, due Oct. 15/49 - callable Oct. 15/44 $177,000<br>D of C. 4½%, due Oct. 15/44 $13,500 | |
| Township of Teck Debentures, No. 68 for $17.12, due May 27/46 for exchange into new debentures by Order of Ontario Municipal Bd | |
| Leaside Engineering Co. Annual General Meeting. Oct. 10/44 | |
| Two courses in Personnel Administration | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1944 Nov. | 1 | Proxy | R. S. Waldie, J. F. Michie & J. W. Hobbs |
| Nov. | 1 | Proxy | A. L. Bishop, J. F. Michie or W. R. Gooderham |
| Oct. | 30 | Agreement | Minister of National Defence for Naval Service |
| Mar. | 15 | Contract | Minister of Munitions & Supply |
| Dec. | 22 | Proxy | Mississippi Land Co. |
| Dec. | 28 | Power of Attorney | Renewal of Trade Marks |
| 1945 Jan. | 15 | Power of Attorney | Canadian Bank of Commerce |
| Jan. | 30 | Proxy | Chas. McCrea, Aubrey Davis & W. G. Walsom |
| Feb. | 6 | Frontage License | Business Properties Ltds. |
| Feb. | 14 | Formal Receipt & Release | Executors of George J. Goulstone Estate |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Imperial Bank of Canada Annual Meeting, Nov. 22/44. | |
| Consumers' Gas Company Annual Meeting, Nov. 13/44. | |
| Naval Aeronautical Engineering Course, Oct. 30/44 to Apr. 10/45 | |
| Production of Penicillin by Connaught Laboratories | |
| Annual Meeting at St. Paul, Minnesota, Jan. 2/45 | |
| in Spain re Insulin | |
| re transfer of following registered bonds maturing:— $29,000 Province of Ontario 4½% due Jan. 15, 1945 | |
| Annual General Meeting of Toronto General Trusts Corpn, Feb. 7/45 (signed by Dr. Cody as pro Chairman) | |
| Property owned by T. Eaton Co. Ltd. Bay - College Sts. (signed by Dr. Gibson as Vice-Chairman) | |
| Cheque for $10,000.00 (U.S. funds) in payment of bequest for The Goulstone Foundation - Architecture (signed by Dr. Gibson as Vice-Chairman) | |

# UNIVERSITY

## Application of

| Date 1925 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 23 | Offer to Purchase | Gordon Herington |
| Feb. | 27 | Letter to Bank | To release debentures of |
| Mar. | 15 | Deed of Land | Gordon Herington |
| Apr. | 3 | Proxy | Glyn Osler, K.C., or C.C. McCloskey or C.J. Bennett |
| Apr. | 4 | Notice of Ownership | H.D. Goode, Willowdale |
| Apr. | 9 | Proxy | D'Alton C. Coleman or Wm. H. Neal |
| Apr. | 12 | Proxy | A.F. White, A.K. Cameron, Jas. Rankin or H.C. Flood |
| Mar. | 22 | By-Law No. 42 | repealing By-Law No. 40 |
| Apr. | 16 | Proxy | Consolidated Mining & Smelting Co. (S.G. Blaylock & R.E. Flavell) |
| May | 3 | Proxy | William Neilson Ltd. (Morden Neilson) |
| May | 10 | Frontage License | Hydro-Electric Power Commission of Ontario |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Land at Nos. 82-84 Adelaide St. E. (rented to John J. Carroll) signed by Dr. Gibson as Vice-Chairman | |
| Toronto Conservatory of Music ($3000 - 3½% Sinking Fund Debentures, due Sept. 1/56) | |
| Land at Nos. 82-84 Adelaide St. E. | |
| Annual General Meeting of Economic Investment Trust Ltd., May 16/45 | |
| Property of Connaught Laboratories Township of North York | |
| Annual General Meeting of the Canadian Pacific Railway Company, May 2/45 | |
| Annual General Meeting of St. Lawrence Corporation Limited, April 24/45. | |
| Respecting an Executive Committee of the Board | |
| Annual General Meeting, Apr. 26/45 | |
| Annual General Meeting, May 17/45 | |
| Property on University Avenue | |

# UNIVERSITY OF

## Application of

| Date 1945 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 1 | Agreement | Canada Life Assurance Company |
| Apr. | 17 | Agreement | Lederle Laboratories Inc. |
| May | 15 | Agreement | American Society of Heating & Ventilating Engineers |
| July | 18 | Transfer forms | Canadian Bank of Commerce |
| July | 25 | Letter | Canadian Bank of Commerce |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| For use of Aura Lee Grounds for the Season of 1945 | |
| for Connaught Laboratories re production of vaccine | |
| for co-operative research in the Department of Chemical Engineering | |
| Power of Attorney forms to de-register the following bonds payable in U.S. funds (forms signed by the Vice-Chairman & the Bursar):- | |
| $99,000 Prov. of N.B. 4½%, due Apr. 15/61 | |
| 2,000 Prov. of Ont. 5%, " Apr. 1/52 | |
| 25,000 do 4%, " May 15/66 | |
| 25,000 do 4%, " June 1/68 | |
| 25,000 do 4½%, " May 15/70 | |
| 15,000 do 4½%, " Dec. 1/53 | |
| 3,000 do 5%, " May 1/59 | |
| 21,000 Gen. & Northern Ont. Railway, 4%, due Feb. 1/59 | |
| 99,000 City of Toronto, 4½%, due Apr 1/61 | |
| 500 City of Vancouver, 5%, " June 1/69 | |
| 25,000 Prov. of N.B., 5%, " Jan 15/60 | |
| 14,000 Prov. of N.S., 5%, " May 1/59 | |
| $353,500 | |
| Authority to deliver to Dom'n Securities Corp'n the following:- | |
| $100,000 Dom. of Can. Gtd. C.N.R. bonds, 4½%, due Sept. 1/51 | |
| 49,000 do 5%, " Oct. 1/49-69 | |
| 35,000 do 4¾%, " June 15/55 | |
| $184,000 | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1945 | | | |
| July | 25 | Letter | Canadian Bank of Commerce |
| July | 25 | Proxy | W. M. O'Connor & H. V. Laughton |
| Aug. | 7 | Letter | Canadian Bank of Commerce |
| May | 5 | Contract | Great Lakes Coal Co. |
| June | 28 | do | Canada Coal Co. |
| July | 3 | do | Halliday Bros. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Authority to deliver to Midland Securities Ltd. the following bonds, held for Connaught Laboratories: | GS |
| $15,000 Commonwealth of Australia 5%. due Sept.1/57 | |
| 3,000 City of Ft.Wm., 5½% .. Jan.1/63 | |
| 10,000 Prov. of Man., 4½% .. Apr.1/60 | |
| 5,000 City of Montreal. 4½%/3¾% due Nov.1/64 | |
| 2,000 do 5%/3¾% .. Nov.1/70 | |
| 5,000 Prov. of N.B. 4½% .. Nov.15/58 | |
| 5,000 Prov. of N.S. 5% .. Mar.1/60 | |
| 5,000 Prov. of Sask. 4½% .. Dec.1/54 | |
| 5,000 do 5% .. Nov.1/59 | |
| 5,000 City of Toronto, 4½% .. Jan.1/55 | |
| 15,000 District of S.Van. 5% .. Apr.1/62 | |
| 5,000 Gtr. Van. Water Dis., 5% .. Sept.1/69 | |
| 5,000 City of Winnipeg 5% .. Jan.1/60 | |
| $85,000 | |
| Leaside Engineering Company Annual General Meeting. July 25/45. | |
| Authority to deliver to Messrs. Fry & Co. the following bonds:- $45,000 City of Toronto 4½%. due Oct.1/59-63 (letter signed by Chairman H.C.McBride, pro-Bursar) | |
| re supply of Coal for 1945-46 | |

# UNIVERSITY OF

## Application of

| Date 1915 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Sept. | 5 | Proxy | L. M. Wood or Robert Fleming |
| Sept. | 11 | Proxy | James Stanley McCraw or Stanley Garfield Brock |
| Sept. | 27 | Lease | Wycliffe College |
| Sept. | 24 | Amendment to Contract | Minister of Munitions & Supply |
| Sept. | 28 | By-Law No. 43 | respecting the |
| Oct. | 15 | Power of Attorney | Consumers' Gas Co. |
| Oct. | 22 | Power of Attorney | Canadian Bank of Commerce |
| Oct. | 25 | Proxy | A. L. Bishop, W. R. Gooderham, or F. S. Corrigan |
| July | 30 | Agreement | Corporation of the City of Toronto |
| Nov. | 5 | Deed | Corporation of the City of Toronto |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual meeting of Guardian Realty Co., Oct. 11th, 1945. | |
| Annual meeting of Canada Packers Ltd., Sept. 26, 1945 | |
| 21 years from July 1st, 1943, at $1.00 per ann. | |
| Production of gas gangrene antitoxins by Connaught Laboratories | |
| Administrative Committees of the Board | |
| Acceptance of 35 shares of stock re C.S. MacInnes' donation for William Goldie Fund for Clinical Research | |
| re transfer of $50,000 3% C.N.R. Bonds, due Dec. 15/50 | |
| Annual meeting of Consumers Gas Co., Nov. 12/45 | |
| Conveyance of strip of land to the University for Chemical Engineering & Chemistry Building | |
| Conveyance of strip of land to the City re permit of widening roadway at St. George & College Sts. | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1945 | | | |
| July | 3 | Agreement | Ella R. Firth |
| Oct. | 15 | Quit Claim Deed | Ella R. Firth |
| Oct. | 15 | Quit Claim Deed | Ella R. Firth |
| Nov. | 5 | Proxy | R. S. Waldie & J. W. Hobbs |
| Oct. | 1 | Agreement | His Majesty the King represented by Minister of Reconstruction |
| Oct. | 1 | Lease | His Majesty the King represented by Minister of Reconstruction |
| Oct. | 9 | Agreement | A. W. Robertson Ltd. Contractors. |
| Nov. | 21 | Power of Attorney | Canadian Bank of Commerce |
| Mar. 1 | 1 | Amendment No. 1 | Minister of Munitions & Supply |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Covering payment to the University of $14,000.00 under Will of the late Wm. P. Firth in lieu of original bequest of Go Home Bay property & $20,000 for upkeep of same. | |
| Release by University of part of Island 122, Go Home Bay | |
| Release by University of Island 123, Go Home Bay | |
| Annual General Meeting of Imperial Bank of Canada, Nov. 25/45 | |
| Covering supply of services at Ajax Division | |
| Covering premises, contents of buildings, &c. at Ajax Division | |
| Alterations, &c. at Ajax Division | |
| re Transfer of $29,000 Province of Ontario 3% Bonds, due Dec. 15 1949, called Dec. 15, 1945 | |
| Agreement of Mar. 15/44 re production of Penicillin by Connaught Laboratories | |

# UNIVERSITY

## Application of

| Date 1945 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Nov. | 24 | Letter | Canadian Bank of Commerce |
| Nov. | 24 | Letter | Canadian Bank of Commerce |
| Dec. | 13 | By-Law No. 44 | Amending By-laws Nos. 13 & 14 |
| Dec. | 1 | Contract | Harvey K. Gibson |
| Dec. | 21 | Proxy | Mississippi Land Company |
| Dec. | 28 | Letter | Canadian Bank of Commerce |
| Oct. | 1 | Lease | Harry Arnold & War Assets Corp'n |
| 1946 Jan. | 9 | Agreement | H. C. Carley |

| Remarks | Entry Initialled By |
|---|---|
| Authority to deliver to Messrs. Fry & Company the following bonds:-<br>$21,000 J. & H.O. 4% due Fb. 1/59<br>99.000 Prov. of N.B. 4½ " Apr. 15/61<br>25,000 do. 5 " Jan. 15/60<br>and to receive<br>$86.500 Dom. of Can. 3% Ninth Victory Loan, due Sept. 1 1961-66, & cheque for<br>$995.07 | |
| $54.000 City of Toronto 4%, due Apr. 1/1961<br>and to receive<br>$1.500 Dom. of Can. 3% Ninth Victory Loan, due Sept. 1 1966 & cheque for<br>$23.51. | |
| Respecting Connaught Laboratories & Insulin Committees | |
| Service Garage - Ajax | |
| Annual meeting in St. Paul, Minnesota, Jan. 1/46 & adjournment to Jan. 21/46 | |
| Release of $196,000.00 Toronto Conservatory of Music Debentures | |
| Building (small waiting room) & ground area, Ajax | |
| Rental of Shoe Repair equipment Ajax | |

# UNIVERSITY OF

## Application of

| Date 1946 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Jan. | 24 | By-Law No. 45 | Amending By-Law No. 43 of |
| Jan. | 31 | Proxy | Chas. McCrea, Aubrey Davis & Wm. Geo. Watson |
| Feb. | 2 | Letter | Canadian Bank of Commerce |
| Feb. | 2 | Letter | Canadian Bank of Commerce |
| Feb. | 18 | Offer to Purchase | Co-executors of William J. King |
| Feb. | 15 | Lease | Mrs. Mary Massie |
| Mar. | 14 | By-Law No. 46 | Amending By-Law No. 20 of |
| Mar. | 14 | Release | Ontario Minister of Mines, Union Gas Co., & Dominion Natural Gas Co. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Deletion of maximum number of members on Administrative Committees | |
| Annual General Meeting on 1st of 6 / 46, Toronto General Trusts | |
| Authority to deliver to Bartlett, Cayley & Co. – $5,000 Province of Ontario bonds & receive in exchange – 100,000 Dom. of Can. 9th Victory Loan Bonds | |
| Authority to deliver to Fry & Company – $34,500 Province of Ontario, City of Vancouver & Province of Nova Scotia Bonds & receive in exchange – $44,600 Dom. of Canada 9th Victory Loan Bonds | |
| No. 2 Alexandra Blvd. for Toronto Conservatory of Music @ $12,500 | |
| No. 83 Grenville St. as a Residence for School of Nursing | |
| Signing authority for cheques drafts, &c. | |
| Contract under which equipment needed to conduct a Seismological Survey would become vested in the University | |

# UNIVERSITY OF

## Application of

| Date 1946 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Mar. | 28 | Proxy | A. F. W. White, A. K. Cameron or J. J. Rankin |
| Apr. | 5 | Proxy | Glyn Osler, L. C. McCloskey, & C. James Bennett |
| Apr. | 17 | Certified copy of extract of minute of the Board of Governors | Sent to Royal Trust Co., Toronto |
| Apr. | 18 | Offer to Purchase | John B. Laidlaw |
| Apr. | 25 | Proxy | D'Alton C. Coleman & Wm. M. Neal |
| Apr. | 30 | Proxy | Hearden Neilson |
| May | 13 | Power of Attorney form | Canadian Bank of Commerce |
| June | 7 | Application for Group Annuity Contract | Department of Labour Ottawa, Ont. |
| June | 14 | Agreement | Hydro-Electric Power Com'n of Ontario |
| June | 12 | Power of Attorney forms | Canadian Bank of Commerce |
| May | 1 | Agreement | Canada Life Assurance Company |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| St. Lawrence Corporation Ltd. Annual General Meeting. April 25/46 | |
| Economic Investment Trust Ltd. Annual General Meeting, May 20/46 | |
| Sale of St. Lawrence Corporation Stock | |
| No. 77 Lowther Ave. for Toronto Conservatory of Music | |
| Canadian Pacific Railway Company Annual General Meeting. May 1/46 | |
| Wm. Neilson Ltd. Annual General Meeting. May 10/46 | |
| To transfer $250,000 Dom. of Can. 3¼% due June 1, 1949 | |
| Pensions & Group Life Insurance Plan, effective July 1st, 1946 | |
| Supply [illegible] The Air Division | |
| To transfer - $100,000 3% Dom. of Can. Bonds, due [illegible]/46 $2,000 1¾% " " due 1/49 for Connaught Medical Research Labs | |
| [illegible] Queen's Own Rifles for season 1946 | |

# UNIVERSITY OF

## Application of

| DATE 1946 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| June | 21 | Power of Attorney form | Canadian Bank of Commerce |
| June | 27 | Agreement | Dr. R. D. Defries |
| June | 27 | Deed of Land | Corporation of the Town of Port Hope |
| July | 2 | Contract & specifications | Prepared by Page & Steele |
| June | 27 | Contract & specifications | Prepared by Mathers & Haldenby |
| June | 28 | Renewal of Lease | Business Properties Ltd. |
| July | 2 | Offer to Purchase Acceptance | Messrs. J. S. Smart & W. R. S. Ryan |
| July | 8 | Contract & specifications | Prepared by Harwood & White |
| July | 17 | Consumer's Order for change in Power Supply | Toronto Hydro-Electric System |
| July | 5 | Construction Contract | Ramsay Contracting Co. |
| July | 31 | Deed of Land | J. R. S. Smart & W. R. S. Ryan |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| To transfer $150.000 Province of Ontario 5½% Bonds, due July 1/46 | |
| Connaught Laboratories agrees that when Dr. Defries relinquishes his duties as Director it will employ him as Consultant with certain remuneration | |
| Lot 4, N. side of Base Line $900 | |
| Construction of Wallberg Memorial Building | |
| Alterations to Economics Bldg | |
| Margaret Eaton School, No. 415 Yonge St. for students of Physical & Health Education | |
| Lot 4, Broken Front Concession, Township of Hope, $1000 | |
| Addition to Physics Building | |
| McLennan Laboratory Addition Physics Building | |
| Alterations to University College | |
| Lot 4, Broken Front Concession, Township of Hope, $1.000 | |

# UNIVERSITY OF

## Application of

| Date 1926 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 29 | Contract | Dominion Electric Protection Co. |
| Aug. | 23 | Power of Attorney form | Canadian Bank of Commerce |
| Aug. | 15 | Offer to Purchase Acceptance | William Albert Hope |
| June | 3 | Agreement | Dominion Government (Minister of Labour) |
| July | 19 | Offer to Purchase acceptance | J.S. Smart & W.R.S. Ryan |
| Aug. | 12 | Construction Contract | Atlas Construction Co. |
| Aug. | 26 | Water Service Bond | City of Toronto |
| Sept. | 10 | Proxy | E.M. Wood or Robt. Fleming |
| Sept. | 10 | Proxy | S.G. Brock or N.J. McLean |
| July | 23 | Agreement | Imperial Tobacco Co. |
| Sept. | 16 | Form of Release | Frederick Hills, Executor |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Burglar protection for the Law Collection, Hart House | |
| To transfer $75,000 Province of Nova Scotia 3½% Bonds, due Aug. 16/46 | |
| Lot 7, E. side of Ontario Street Port Hope | |
| Courses in Personnel Administration, University Extension | |
| Lots 10 to 18, Block "B" & Lots 1 to 20, Block "C", Port Hope | |
| Demolition of temporary buildings located at No. 1 R.C.A.F. Depot & their removal & erection at Hoskin & Devonshire for Occupational Therapy & Physiotherapy | |
| Hygiene Building | |
| Guardian Realty Co. Annual Meeting, Oct. 11th, 1946 | |
| Canada Packers Annual Meeting, Sept. 20th, 1946 | |
| Fellowship of $1,000 a year for 3 yrs. for investigation of tobacco diseases | |
| Full payment of bequest of $500 under Will of Jessie Johanna Hills, for medical research in Cancer | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1946 | | | |
| Sept. | 13 | Affidavit of Verification | in connection with Petition of Certification & Collective Bargaining |
| July | 3 | Contract | Canada Coal Co. |
| " | 3 | " | Great Lakes Coal Co. |
| " | 26 | " | Halliday Bros. |
| Aug. | 12 | " | F. P. Weaver Coal Co. |
| Sept. | 20 | Offer to Rent | Reitman's Inc. |
| | | Deed of Land | William Albert Hope |
| Sept. | 26 | By-Law No. 47 | Repealing By-Law No. 36 |
| Oct. | 17 | Deed of Land | J.S. Smart & H.R.S. Ryan |
| Oct. | 21 | Powers of Attorney | in English & in Czech to Dr. Marie Pelrzilkova |
| Oct. | 25 | Agreement of Purchase & Sale | Annie M. Young, Estate (John D. Bissett, Executor) |
| Oct. | 23 | Lease | Reitman's Inc. |

| Remarks | Entry Initialled By |
|---|---|
| Outlined in Reply between Building Service Employees' Union, A.F.of L. & the Governors (Affidavit signed by the Bursar on behalf of Board without the seal) | |
| For supply of Coal for 1946-7 | |
| No. 188 Yonge St. at rate of $18,000 per an. for 5 yrs with guarantee to spend $10,000 during term of present lease to March 17/47 + $18,000 per an. for a renewal of 5 yrs. & to spend $15,000 on Building. | |
| Lot 7. East side of Ontario St., Port Hope | |
| Respecting a Standing Committee on Observance of Anniversary of Sir Frederick Banting's Death | |
| Lots 1 to 18, Block "B" & Lots 1 to 20, Block "C", Port Hope | |
| Trade Mark "Insulin" - Czechoslovakia No. 51194 | |
| Nos. 143 & 145 College Street for $37,500 | |
| No. 188 Yonge St., for 5 years from Mar. 17, 1947, @ $1500 a month, with right to renew all for a further 5 years | |

# UNIVERSITY

## Application of

| Date 1926 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Oct. | 23 | Agreement - with attached Schedule | H. G. Acres & Co. |
| Nov. | 4 | Proxy | A. L. Bishop or E. J. Tucker |
| Nov. | 8 | Proxy | R. L. Waldie & J. W. Hobbs |
| Nov. | 22 | Deed of Land | City of Toronto |
| Dec. | 13 | By-Law No. 48 | Amending By-Laws |
| Dec. | 19 | Proxy ; | Mississippi Land Co. |
| Dec. | 20 | Proxy | C. E. Higginbottom |
| Dec. | 24 | Agreement | City of Toronto |
| Dec. | 21 | Agreement - | Keilman's Inc. |
| | | Sub-contract - | Trustees of Columbia University |

| Remarks | Entry Initialled By |
|---|---|
| Consulting Engineers for preparation of report re new Central Heating & Power Plant | |
| Annual Meeting of Consumers' Gas Co., Nov. 18/46 | |
| Annual General Meeting of Imperial Bank of Canada November 27th, 1946 | |
| Property conveyed to City by University & property conveyed to University by the City re Wallberg Building & intersection of St. George & College Sts. | |
| Nos. 42 & 43, and repealing By-Law No. 47 | |
| for Annual Meeting of Jan. 7/47 | |
| Annual General Meeting of William Neilson Ltd. Dec. 23/46 | |
| Covering payment of $5,000 by the City to the University re exchange of property at St. George & College Sts. | |
| Covering delivery of possession of part of 188 Yonge Street now occupied by Morrow | |
| Regarding antibiotic Bacitracin (Connaught Medical Research Laboratories) | |

# UNIVERSITY

## Application of

| Date 1947 | Nature of Instrument | With Whom Made |
|---|---|---|
| Jan. | Lease | Barret-Montford, Victoria, B.C. |
| Jan. 23 | By-Law no. 49 | Amending all by-laws |
| Feb. 3 | Proxy | Chas. McCrea, Aubrey Davis, & Wm. Geo. Watson |
| Nov. 30, 1946 | Release | Frank Bennett & Thomas Bennett |
| Feb. 13 | Transfer forms (4) | C. N. R. $50,000. |
| Feb. 20 | Offer to Purchase | Estate of late M. Granatstein (thro' E.J. Brownridge & Co.) |
| Oct. 1/46 | Lease | Harry Arnold |
| Feb. 21/47 | Transfer forms | Guardian Realty Co. |
| Feb. 21 | Agreement | Sisters of St. Joseph for the Diocese of Toronto in Upper Canada |
| Feb. 25 | Transfer forms | Guardian Realty Co. |
| Feb. 27 | Transfer form | Canadian Bank of Commerce |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Renting of No. 88 College Street (Elizabeth & College) for $200 a month from May 1, 1947 | |
| sections of by-laws & resolutions respecting signing of cheques, &c. | |
| Toronto General Trusts Corpn Annual General Meeting. Feb. 5, 1947 | |
| Regarding Port Hope Lots | |
| Ontario $25,000 & Dom. of Can. $15,000 + $156,000 | |
| No. 42 St. George St. for $20,000 | March 7/47 Offer changed to be increased to $25,000 |
| Land S-W. corner of No. 2 Highway & University Drive for bus waiting room - Ajax | |
| 200 shares Preferred<br>100 " Common | |
| Covering clinical instruction at St. Michael's Hospital to medical students | |
| 200 shares Preferred<br>100 " Common | |
| Canada Permanent Mortgage Corpn Debentures, $2000, due Mar. 1/47 | |

# UNIVERSITY

## Application of

| Date 1927 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 20 | Agreement | City of Toronto |
| Mar. | 5 | Transfer forms | Canadian Bank of Commerce |
| Feb. | 27 | Forms of Acknowledgment | Executors & Trustees of R.W.G. Baldwin Estate |
| Mar. | 12 | Letter | H. B. Morrow, 188 Yonge St. |
| Mar. | 18 | Transfer forms | Canadian Bank of Commerce |
| Mar. | 19 | Power of attorney | Ministry of Corporations, Italy |
| Feb. | 28 | Agreement | Toronto Western Hospital |
| Jan. | 27 | Construction Contract | Anglin-Norcross Ontario Ltd. |
| Mar. | 22 | Transfer forms | Canadian Bank of Commerce |
| Feb. | 20 | Construction Contract | Anglin-Norcross Ontario Ltd. |
| Mar. | 20 | Spruce Falls Power & Paper Co. | Agreement |

| Remarks | Entry Initialled By |
|---|---|
| Clearing up discrepancy in title of Young property, 143 College St. (closing of Murray St.) | |
| Guardian Realty Co of Canada 150 Common shares | |
| Loan of Baldwin Papers | |
| Notification that if tenant remains on after Mar. 16/47 the tenancy shall be from month to month | |
| Guardian Realty Co. of Canada 150 Common shares 284 Preferred shares | |
| Renewal of Trade Mark "Dusuline" in Italy | |
| Covering clinical instruction to medical students | |
| Addition to Mechanical Bldg. | |
| H.E.P.C. $25,000 Bonds | |
| Addition & Alterations to Examination Hall | |
| Establishment of 6 Fellowships, 3 in Treaty No 3 in Upper [illegible] | |

# UNIVERSIT

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1945 | | | |
| Dec. | 20 | Lease | Canadian General Electric Co. |
| 1946 | | | |
| Jan. | 12 | Deed of Gift | Lady Eaton & T. Eaton Co. Ltd. |
| 1947 | | | |
| May | 8 | Acknowledgment Forms | Canada Life Assurance Co. |
| May | 7 | By-Law No. 50 | To amend By-Law No. 43 |
| May | 15 | Transfer forms | Canadian Bank of Commerce |
| May | 16 | Agreement of Purchase & Sale (see later Offer) | Har. Mrs. D. Falco (thro' Reg. A. Lockhart) |
| May | 16 | Agreement of Purchase & Sale (see later Offer) | Wm. & Grace Mac Millan (thro' Reg. A. Lockhart) |
| May | 17 | Transfer forms | Canadian Bank of Commerce |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Lease at 320 King St. W. for one year from Apr. 1/47 at $1,450 a year | |
| Endowment for the Sir John & Lady Eaton Chair of Medicine | |
| Contracts covering Pension & Group Life Insurance Plan effective July 1st. 1946 | |
| Deletion of Toronto Conservatory of Music Committee | |
| C.N.R. $1,000, Dom. of Can. $500 Dom. of Can. $500 | |
| No. 717 Spadina Ave. for $7,000 | |
| No. 715 Spadina Ave. for $7,000 | |

| | | | |
|---|---|---|---|
| C.N.R. Bonds - | $ 50,000 | 3% | Jan. 1, 1952 |
| | 10,000 | 3 | " 15, 1953 |
| | 200,000 | 5 | " 1, 1954 |
| | 156,500 | 5 | " 1, 1954 |
| | 2,000 | 5 | " 1, 1954 |
| | 2,000 | 4½ | " 1, 1956 |
| Canada Perm., Mortgage Corpn | $ 100 | 3½ | Nov. 1, 1944 |
| | 1,000 | 3½ | Dec. 1, 1947 |
| | 1,100 | 3½ | Feb. 1, 1948 |
| | 2,800 | 3½ | Mar. 1, 1948 |
| | 100 | 3½ | May 1, 1948 |
| | 500 | 3½ | June 1, 1948 |
| | 100 | 3½ | Nov. 1, 1948 |
| | $ 200 | 3½ | Dec. 1, 1948 |
| City of Toronto | 50,000 | 5 | July 1, 1949 |
| | 4,000 | 5 | July 1, 1951 |
| R.C.Y.C. | 100 | 4 | Jan. 1, 1954 |
| Gov. Sec. Trusts | 25,000 | 3½ | Dec. 1, 1948 |
| Hydro-Elec. Comm. | 100,000 | 4½ | Apr. 1, 1960 |
| | 243,000 | 4¾ | Jan. 1, 1970 |
| Province of N.B. | 11,000 | 3½ | June 15, 1956 |
| | 64,000 | 3½ | June 15, 1956 |
| | 4,000 | 4 | Oct. 15, 1953 |
| | 50,000 | 5½ | May 15, 1950 |
| Province of N.S. | 12,000 | 3½ | May 15, 1951 |
| | 150,000 | 3 | Jan. 2, 1952 |
| Province of Sask. | 500 | 5 | Jan. 1, 1960 |

# UNIVERSITY

## Application of

| Date 1947 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 14 | Transfer forms | Canadian Bank of Commerce |
| May | 26 | Power of Attorney | Venezuela (Harvey & O'Farrell) |
| May | 1 | Agreement | Canada Life Assurance Company |
| May | 29 | Agreement | I.B.M. Ltd. |
| June | 3 | Bond | City of Toronto |
| | | Agreement of Purchase & Sale (replacing previous Offer of May 16) | Mr & Mrs. L. Falco (thro' Reg. A. Lockhart) |
| | | Agreement of Purchase & Sale (replacing previous Offer of May 16) | Wm. & Grace MacMillan (thro' Reg. A. Lockhart) |

| REMARKS | | | | ENTRY INITIALLED BY |
|---|---|---|---|---|
| Dom. of Can. Bonds - | $ 1,500 | | June 15, 1951 | |
| | 100,000 | | do. | |
| | 162,000 | | Oct 1, 1952 | |
| | 14,300 | | do. | |
| | 144,000 | | Mar. 1, 1954 | |
| | 50 | | do. | |
| | 212,000 | | June 1, 1955 | |
| | 325,500 | | Nov. 1, 1956 | |
| | 3,000 | | do. | |
| | 250,500 | | May 1, 1959 | |
| | 300 | | do. | |
| | 15,000 | | do. | |
| | 4,000 | | June 1, 1955 | |
| | 500 | | do. | |
| | 439,000 | | Jan. 1, 1959 | |
| | 1,300 | | do. | |
| | 78,000 | | do. | |
| | 481,000 | | June 1, 1960 | |
| | 1,000 | | do. | |
| | 120,000 | | do. | |
| | 580,000 | | Feb. 1, 1962 | |
| | 48,000 | | do. | |
| | 250,000 | | Oct. 1, 1963 | |
| | 450,000 | | June 1, 1966 | |
| | 10,000 | | Sept. 1, 1964 | |
| | 300,000 | | do. | |
| Prov. of Ontario | 965,000 | 5% | Oct. 15, 1948 | |
| | 140,000 | 4½ | Jan. 16, 1949 | |
| | 5,000 | 4½ | do. | |
| | 100,000 | 4½ | June 1, 1950 | |
| | 10,000 | 3½ | Nov. 1, 1950 | |
| | 145,000 | 3 | Dec 1, 1951 | |
| | 4,000 | 3 | do. | |
| | 12,000 | 3½ | do. | |
| | 110,000 | 3 | Jan. 15, 1954 | |
| | 245,000 | 3 | June 1, 1954 | |
| | 245,000 | 3¼ | May 1, 1955 | |
| | 5,000 | 3¼ | do. | |
| Renewal of Trade Mark - Insulin | | | | |
| Use of Anna Lee Grounds for Season of 1947 | | | | |
| Accounting Machines for Ontario College of Education | | | | |
| Water service for fire prevention, Spadina Division, Con. Labs | | | | |
| No. 714 Spadina Ave. for | $ 8,000 | | | signed June 13/47 |
| No. 715 Spadina Ave. for | 7,000 | | | |

# UNIVERSITY

## Application of

| Date 1947 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 16 | Power of Attorney | Canadian Bank of Commerce |
| Apr. | 25 | Contract | International Business Machines Ltd. |
| | | (2 B.B.M. copy sent to them by Chief Accountant without impression of Seal) | |
| | | Agreement | Lyophile-Cryochem Corpn. |
| | | Agreement | Dr. F. E. Martin (Martin Laboratories) |
| June | 26 | Resolution | Canadian Bank of Commerce |
| June | 26 | Proxy | W. H. O'Connor & H. V. Laughton |
| June | 28 | Contract | Canada Coal, limited |
| May | 21 | " | Great Lakes Coal Co. limited |
| June | 30 | " | Milnes Coal Co limited |
| June | 23 | " | Halliday Brothers limited |
| Jan. | 8 | Lease | Maria Fisken & A. D. Fisken (executors of J. K. Fisken) |
| May | 30 | Lease | Reitman's Inc., W. B. Morrow & Hamilton Cassels |
| June | 30 | Agreement | Reitman's Inc. & Hamilton Cassels |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Transfer of Province of New Brunswick $1,000 3½% Bonds due June 15, 1956 | |
| Rental of machines & equipment | |
| re license for "Medical Products" Con. Med. Res. Labs. | |
| re license in connection with patent application Serial No. 535083 disease in cattle or other animals Con. Med. Res. Labs | |
| re Facsimile Signatures | |
| Annual General Meeting of Seaside Engineering Co., July 10/47 | |
| For supply of Coal for 1947-48. | |
| Renewal of lease of 23 Scott St. for 21 yrs. from Jan. 1/47 | |
| Extension of lease to Dec. 31/47 of part of 188 Yonge St. | |
| Reitman's to acquire possession of whole of 188 Yonge St. on Jan. 1/48 | |

101

# UNIVERSITY

## Application of

| DATE (1924) | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| July | 25 | Agreement | Wm. & Grace MacMillan |
| July | 26 | Agreement | Wm. & Grace MacMillan |
| July | 24 | Amendments to Contracts | Canada Life Assurance Co. |
| July | 21 | Contract | Traynor Contracting Co. |
| Sept. | 3 | Propy | Canada Packers Ltd. J.S. McLean, H.J. McLean & J.G. Brock |
| Sept. | 3 | Offer to Purchase Acceptance | J.G. & W.C. Latham |
| Sept. | 3 | Offer to Purchase Acceptance | W.A. Hope & D. Hope |
| Sept. | 11 | Statutory Declaration | Dominion Government |
| | | Offer to Purchase | Wm. Burak, thro' Eastwood Land Co. |
| Oct. | 1 | Conveyance | Wm. & Julia Burak |
| Oct. | 1 | Agreement | Board of Trustees, Toronto General Hospital |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Extending to Sept. 30/47 the completion of sale of 715 Spadina Ave. | |
| Extending to Oct. 31/47 the completion of sale of 715 Spadina Ave. | |
| (1) change in retirement age of women; (2) inclusion of employees of Trinity College - Academic Pension & Group Life Insurance Plan | |
| Alterations & Additions to Kitchen, U.C. Women's Union, 79 St. George St. | |
| Annual Meeting. Sept. 14/47 | |
| Lots in Port Hope (nos. 1-4 E. side Wellington, 5-7 E. side Ontario. 2-4 W. side Wellington) | |
| Lot in Port Hope (no. 5 - between Wellington & Ontario sts. & fronts on Oxford St. | |
| Application for duplicate cheque for $13.40 issued to University Press as original cheque not received. | |
| No. 40 Walmer Rd. for $18,000 | |
| No. 40 Walmer Rd. | |
| Testimonial [illegible] in Faculty of Medicine | |

| Date 1947 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Oct. | 14 | Power of Attorney to transfer Bonds | Canadian Bank of Commerce |
| Sept. | 22 | Agreement | Wm. & Grace MacMillan |
| | | Petition | Commissioner of Patents |
| Oct. | 21 | Power of Attorney to transfer Bonds | Canadian Bank of Commerce |
| Oct. | 21 | Agreement | W.P. Steele, D.A. Anderson, G.E. Clarkson & J.M.I. Strange |
| Oct. | 23 | Proxy | A.C. Bishop & C.J. Tucker |
| Oct. | 16 | Deed of Land | John G. Tatham & Wm. C. Tatham |
| | 31 | Deed of Land | Wm. Albert Hope & Dorothy Hope |
| | 31 | Agreement | Reitman's Inc. |
| Nov. | 22 | Agreement | Burroughs Wellcome & Co. & Wellcome Foundation Ltd. |
| Nov. | 10 | Contract | R.W.V. Binnie |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| $100 Canada Permanent Mortgage Corp'n Bond No. R-8281, 3½%, due Nov. 1, 1947 | | |
| Extending to Nov. 30/47 completion of sale of 715 Spadina Ave. | | |
| Application by Insulin Committee for letters patent for invention of Danish citizens | | |
| 316 Common Shares of Wm. Neilson Co. Ltd. | | |
| For installation of windows in Anderson Bldg. overlooking University property at 320 King St. W. | | Agreements ret'd as work not proceeded with. |
| Annual General & Special General Meeting of Consumers' Gas Co., Nov. 10, 1947. | | |
| Port Hope Lots - (Nos. 1-4 E. side Wellington; 5-7 E. side Ontario; 2-4 W. side Wellington) $2600 | | |
| Port Hope Lot - (No. 5 W. side of Wellington) $200 | | |
| Extending lease of 188 Yonge St. for one year to Mar. 16, 1953 | | |
| Manufacture & sale of Insulin | | |
| Construction of Book Shop | | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1947 | | | |
| Dec. | 10 | Lease | Toronto General Hospital |
| Dec. | 11 | Quit Claim Deed | J.S. Smart & W.R.S. Ryan |
| Dec. | 17 | Request forms for amendments to Contract | Canada Life Assurance Co. |
| 1948 | | | |
| Jan. | 2 | Proxy | Blank |
| Jan. | 22 | Agreement | Canadian Bank of Commerce |
| Jan. | 24 | Proxy | Chas. McCrea, Aubrey Davis & Wm. Geo. Watson |
| Feb. | 12 | Supplementary agreement | Minister of Reconstruction & Supply |
| Feb. | 23 | Proxy | C.C. Burton & Frank Hay |
| Feb. | 28 | Lease | Mrs. M.C.W. Caine |
| Feb. | 3 | Agreement | Leaside Engineering Co. |
| Sept. 1946 | 30 | Agreement | Minister of National Health Welfare |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 590-592 University Avenue to provide living accommodation for post-graduate medical students who are internes at the Hospital | |
| South halves of Lots 9 & 19, Block "B", Port Hope | |
| Inclusion of Carnegie Pension Plan members in Group Life Insurance contract No. G-923 | |
| Annual Meeting of Mississippi Land Co., Jan. 6, 1948 | |
| Safekeeping of University securities | |
| Annual General Meeting of Toronto General Trusts Corpn., Feb. 4/48 | |
| For identifying equipment & chattels at Ajax | |
| Simpsons Limited Annual General Meeting, March 3rd, 1948 | |
| Renewal of Lease of 86 Granville St. for 3 yrs. from Sept 1/48 for a residence for School of Nursing | |
| Purchase of starter patents (Wallberg Bequest) | |
| Transfer to Connaught Medical Research Labs of equipment & consumable supplies for the processing & storing of blood serum | |

# UNIVERSITY

## Application of

| DATE 1948 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Mar. | 11 | Agreement | International Business Machines Co. Ltd. |
| Mar. | 23 | Contract | Dickie Construction Co. |
| Mar. | 5 | Lease | Canadian General Electric Co. |
| Apr. | 1 | Agreement | Michael Reese Research Foundation |
| Apr. | 8 | Consent | to use of name of |
| May | 6 | Frontage License | Canadian Legion |
| Mar. | 27 | Agreement | Royal Canadian Institute |
| Apr. | 14 | Agreements | Ash-Temple Co. |
| | 19 | | National Refining Co. |
| | 19 | | Dental Co. of Canada |
| | 20 | | Dominion Dental Co |
| May | 31 | Frontage Licenses (2) | Hospital for Sick Children |
| May | 1 | Agreement | Canada Life Assurance Company |
| June | 1 | Contracts | Great Lakes Coal Co. |
| | 24 | | Halliday Bros. |
| | 25 | | Milnes Coal Co. |
| July | 15 | | F. P. Weaver Coal Co. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Setting up of record cards in connection with the Varsity Appeal | |
| Dressing rooms at Arena | |
| Renewal of lease of 320 King St. W. for one year from April 1, 1948 | |
| Connaught Laboratories - re production & treatment of vaccines by ultraviolet radiation technics | |
| "Hart House Exploration Society" regarding application for incorporation under the Companies Act | |
| Unlimited license re No. 22 College St. | |
| Purchase of Library of Institute | |
| Orders for dental instruments & supplies | |
| (a) Lot 7, n. side of College St.<br>(b) Lot 91, e. side of Elizabeth St. & Lot 92, w. side of Laplante Ave. | |
| Use of Aura Lee Grounds for the Season of 1948 | |
| For supply of coal for 1948-49 | |

# UNIVERSITY

## Application of

| Date 1948 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Sept. | 9 | Discharge of Mortgage | Henry Koller |
| Sept. | 9 | Power of Attorney | Jose Joaquin Perez & Co., Bogata, Colombia |
| Sept. | 22 | Proxy | J. S. McLean, D. J. McLean & S. G. Brock. |
| Sept. | 23 | Powers of Attorney | ~~Great Britain~~, Denmark Norway & Sweden |
| Sept. | 23 | Application for Letters Patent & Power of Attorney | Great Britain |
| July | 31 | Agreement | Sisters of St. Joseph for the Diocese of Toronto in Upper Canada |
| Sept. | 30 | Discharge of Mortgage | Wm. & Julia Burak |
| Oct. | 1 | Exchange Form | Guaranty Trust Co. |
| Sept. | 30 | Agreement | Toronto Western Hospital |
| Oct. | 7 | Power of Attorney | Aronsen, Leonardos & Cia., Rio de Janeiro |
| Oct. | 12 | Affidavit of Posting | Building Service Employees' International Union, Local 204 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 289 Lisgar St., Toronto (Jeannie Carson Bequest) | |
| Renewal of Trade Mark "Insulin" in Colombia | |
| Canada Packers Ltd. Annual Meeting, Sept. 30, 1948 | |
| Production of Heparin, Comm. Medical Research Laboratories | |
| Covering clinical instructions to students, St. Michael's Hospital | |
| 40 Walmer Rd., Toronto | |
| 378 shares of International Petroleum stock (Leonard Bequest) exchanged for full shares of capital stock of Standard Oil Co. on basis of 3 shares of the latter for 20 of Int. Pet. | |
| Covering clinical instructions to students | |
| To protect Brazilian interests of L. & T. regarding Insulin | |
| Notice & petition in accordance with Labour Relations Board Act | |

# UNIVERSITY

## Application of

| Date 1948 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Oct. | 21 | Proxy | A. L. Bishop, or E. J. Tucker |
| May | 31 | License Agreement | Trustees of Toronto General Hospital |
| Oct. | 28 | Exchange Form | Guaranty Trust Co. |
| Nov. | 1 | Frontage License | Maurice Lavy & Murray Freed |
| Mar. | 15 | Agreement | Samuel, Son & Co. |
| | | Lease | The Hon. the Minister of Public Works of Dominion of Canada |
| Nov. | 26 | Letter of Transmittal | Guaranty Trust Co., Windsor, Ont. |
| | | Power of Attorney | Canadian Bank of Commerce |
| Dec. | 14 | Power of Attorney | Messrs. Schon & Zelen, Budapest, Hungary |
| Dec. | 22 | Proxy | Blank |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual General Meeting of the Consumers' Gas Co., Nov. 8/48 | |
| Frontage License for — Lots 2 to 12 incl. / Lots 24 to 29 incl. } s. side College St. | |
| Covering 18 shares of International Petroleum remaining after exchange into Standard Oil stock, cash to be received for these fractional shares. | |
| No. 171 College St. | |
| Payment of $150,000 by Samuel, Son & Co. towards erection of Archives Bldg. | |
| Monthly tenancy of Post Office at Ajax | |
| Exchange of warrants of Windsor Utilities Commission (Town of LaSalle & Township of Sandwich West.) | |
| Authority to transfer above Warrants | |
| Renewal of "Insulin" Trade Mark in Hungary | |
| Mississippi Land Co. Annual Meeting, Jan. 4/49 | |

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1925 Feb. | 25 | Renewal of Lease | Mrs. Mary Massie |
| May | 20 | Frontage License | Mt. Sinai Hospital |
| June | 30 | Frontage License | Principal Investments Ltd. |
| 1949 Jan. | 29 | Proxy | Chas. McCrea, Aubrey Davis Wm. Geo. Watson |
| | | Power of Attorney | Chas. H. Riches & Sons |
| | | Declaration of Trust | Banting Research Foundation |
| | | Certificate | Seaside Engineering Co. Ltd. |
| Feb. 3 | | Formal notification | The Hon. the Minister of Reconstruction |
| Feb. 18 | | Proxy | E. G. Burton & Frank Hay |
| Feb. | 11 | Agreements | Dominion Dental Co. |
| | 17 | | National Refining Co. |
| | 22 | | Ash-Temple Co. |
| | 23 | | Dental Co. of Canada |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 83 Granville St., - residence re School of Nursing | |
| New Building on University Ave incl. Lots A & B. east side of Murray St. | |
| Building occupied by Mutual Benefit Health & Accident Ins. Co. on University Ave. | Replaced by license dated May 20/49 as description had to be corrected |
| Toronto General Trusts Corporation Annual General Meeting, Feb. 2, 1949 | |
| Application for a patent covering an invention for purifying Insulin preparations by Chas. H. Kreyenbühl, Copenhagen | |
| Administration by the University of bequest to Foundation under Will of the late Kate E. Taylor | |
| 747 Shares for surrender & cancellation | |
| Termination of Lease of Ajax premises as of May 31, 1949 | |
| Annual General Meeting of Shareholders of Simpsons Ltd April 5, 1949 | |
| Purchase of Students' Laboratory Kits, Faculty of Dentistry | |

115

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1948 | | | |
| Apr. | 1 | Lease | Minister of National Defence, Ottawa |
| 1949 | | | |
| Feb. | 15 | Agreements | Hon. Advisory Council for Scientific & Industrial Research, Ottawa |
| Mar. | 8 | Lease | Canadian General Electric Co. Ltd. |
| 1945 | | | |
| July | 5 | Agreement | Macmillan Company of Canada Ltd. |
| 1949 | | | |
| April | 21 | Power of Attorney | E. Blum & Co. Zurich |
| | | Proxy | K. C. Stavert, K. H. McMaster & K. W. Diamond |
| May | 2 | Agreement | Canada Life Assurance Company |
| May | 9 | Proxy | F. W. Abrams, D. Harden, E. Holman & J. A. Lyman |
| May | 20 | Frontage Licence | Principal Investments Ltd. |

| Remarks | Entry Initialled By |
|---|---|
| Use of space at 119 St. George St. by C.O.T.C. | |
| Research work to be undertaken by the University for National Research Council<br>(a) Under direction of Professors Langford or Dymond;<br>(b) Under direction of Prof. J. K. W. Ferguson | |
| Renewal of lease of 320 King St. W. for one year from April 1, 1949 | |
| Publication of "The Varsity Story" by Morley Callaghan | |
| Application for Letters Patent in Switzerland for Heparin | |
| Annual General Meeting of Consolidated Mining & Smelting Co., April 28, 1949 | |
| Use of Aura Lee Grounds for the Season of 1949 at a rental of $800 | |
| Annual Meeting of Standard Oil Co. at Flemington, N.J. on June 1/49 | |
| Building occupied by Mutual Benefit Health & Accident Co., University Ave (replacing license dated June 30/48 which embodied incorrect description) | |

# UNIVERSITY

## Application of

| Date 1949 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 1 | Contracts | Great Lakes Coal Co. |
| | 2 | | Halliday Bros. |
| | 3 | | Toronto Fuels Ltd. |
| | 3 | | F. P. Weaver Co. |
| | 16 | | Canada Coal Ltd. |
| | 21 | | Dominion Coal Co. |
| | 22 | | Rochester & Pittsburgh Coal Co. |
| July | 4 | Contract & Specifications | A. W. Robertson Limited |
| July | 4 | Contract & Specifications | Bennett & Wright Limited |
| July | | Memoranda of Agreement | Defence Research Board |
| Aug. | 2 | Contract & Specifications | Jackson-Lewis Co. Ltd. |
| Aug. | 2 | Form of Release | John Geo. Althouse |
| Aug. | 8 | By-Law 111A | - |
| | | Resolution | - |
| | | Resolution | - |
| Aug. | 11 | Form of Certification | by the Comptroller |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Supply of Coal for 1949-50 | |
| Addition to Ontario College of Education | |
| Alterations & Additions to Existing Boiler Room Equipment, Ontario College of Education | |
| Re establishment & operation of Institute of Aerophysics | |
| Erection of Archives Bldg. | |
| From all claims as residuary legatee under the Will of the late William Pakenham | |
| To provide for facsimile signatures on Debentures<br>To provide for issuance of $7,500,000 Debentures<br>To provide for sale of above | Extra copy for Can. Bank of Commerce, acting as Registrars, of the certification to the resolution (page #) passed by the Bursar Jan 13/50. under seal |
| (a) Adoption by Board of programme for erection of buildings at approx. cost of $14,000,000<br>(b) To provide funds for such programme the Board obtained (C.B. 16) a temporary loan, amounting at present to $4,600,000<br>(c) Debenture issue of $7,500,000 is necessary to complete programme | Countersignature only. |

# UNIVERSITY

## Application of

| Date | Nature of Instrument | With Whom Made |
|---|---|---|
| 1944 Aug. 15 | Debentures (Interim) | Guaranteed by the Province of Ontario |
| Aug. 17 | Contract & Specifications | M. C. Kirk Ltd. |
| Aug. 24 | Form of Certification | Bank of Montreal & Bank of Nova Scotia |
| June 30 | Conveyance | Regents of Victoria College |
| June 30 | Lease | Regents of Victoria College |
| Sept. 20 | Proxy | J.S. McLean, H.J. McLean or S.G. Brock |
| Sept. 9 | By-law | Providing for the therein described for |
| 1945 Jan. 1 | Lease | Phi Delta Theta of Toronto Ltd. |
| 1944 Oct. 24 | Proxy | A.L. Bishop or Edward J. Tucker |
| | Form of Release | Toronto General Trusts Corporation |

Interim Debentures signed as follows:

| (Facsimile) | (Facsimile) | |
|---|---|---|
| Leslie M. Frost<br>Treasurer of Ontario | W. E. Phillips<br>Chairman | |
| (Actual Signature) | (Actual Signature) | |
| A. W. Davies<br>Officer of the Treasury Department | R. E. Spence<br>Comptroller | Entry Initialled By |

| | | |
|---|---|---|
| $7,500,000 3% Debentures of the University of Toronto, dated Aug. 15, 1941, maturing Aug. 15, 1970, denominations of $1,000, for erection of additions to buildings. | R.E.S. | |
| Institute of Aerophysics - Alterations to Engine Test Sheds, Downsview Airport | R.E.S. | signed by Deputy Treasurer and Comptroller |
| Boards of Governors & Officers of the University re retiring allowances - Bldg. Construction | R.E.S. | signed by Comptroller |
| Bloor St. Properties (Nos. 113, 127, 131, 137, 143, 147, 151) | R.E.S. | |
| 67, 71 & 75 Queen's Pk. (included in $1.00 per ann. lease re Victoria | R.E.S. | |
| Annual & Special General Meeting of Canada Packers Ltd. Sept. 27/49 | R.E.S. | |
| Appropriation of real property the purposes of the University (School of Nursing site) | R.E.S. | |
| Renewal for 21 years of land at 143 Bloor St. W. | R.E.S. | |
| Consumers' Gas Company Annual General meeting, Nov. 14/51 | R.E.S. | |
| Balance of 5/12 ths shares of distribution of capital reserved under Jessie A. Burns Estate | R.E.S. | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1949 Oct. | 25 | Form of Release | Toronto General Trusts Corporation |
| Oct. | 19 | Resolution | Bank of Nova Scotia |
| Nov. | 30 | Acceptance of Offer to Purchase | Canadian General Electric Co. |
| Nov. | 24 | Resolution | — |
| Nov. | 30 | Agreement | Toronto Transportation Commission |
| Dec. | 21 | Proxy | Mississippi Land Co. |
| Dec. | 23 | Agreement | Minister of Lands & Forests, Ontario |
| Dec. | 21 | Agreement | Minister of Lands & Forests, Ontario |
| Dec. | 22 | Deed of Land | Canadian General Electric Co. |
| 1950 Jan. | 6 | Offer to Purchase | Canada Permanent Trust Co. |
| 1942 Aug. | 15 | Debentures (Definitive) | Guaranteed by the Province of Ontario |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 5/72nds share of distribution of capital & revenue under Christina C. Niven Estate | E.K.H. |
| Building Construction A/c for deposit of proceeds of Debentures | E.K.H. |
| 320 King St. W. for $40.000 | E.K.H. |
| Expropriation of properties on site for new Central Power Plant - Russell St | E.K.H. |
| Underpin of foundation walls of 185 Yonge St. re subway | E.K.H. |
| Annual Meeting to be held Jan. 3/50 | E.K.H. |
| Rangers' School & University Forest - Haliburton | E.K.H. |
| Limnological Laboratory, Maple, Ont. | E.K.H. |
| Vacant lot at 320 King St. W. | E.K.H. |
| 110 St. George St. $35,000. | E.K.H. |
| $7,500.000 3% Debentures of the M. of T. dated Aug. 15/49, maturing Aug. 15/70 denominations of $1,000<br>Facsimilie signatures<br>Leslie M. Frost, Treasurer of Ontario — W. E. Phillips, Chairman<br>Actual Signatures<br>A. W. Davies, Officer of Treasury Dept. — E. E. Spence, Comptroller | E.K.H. |

# UNIVERSITY

## Application of

| Date 1950 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Jan. | 23 | Proxy | C. B. C. Owen, A. Davis, C. C. Calvin & J. C. Lindsay |
| Jan. | 31 | Agreement | Honorary Advisory Council for Scientific & Industrial Research. |
| Jan. | 26 | By-Law | - |
| Jan. | 16 | Agreement | Ontario Cancer Treatment & Research Fdn. |
| Feb. | 3 | Direction | Executors of above Estate |
| Jan. | 31 | Frontage Licence | Julia Greenshields Memorial Home |
| | | Release | Executors of Mr. J. S. Thistown Estate |
| Jan. | 31 | Abandonment of Application | U. S. Patent Office |
| Feb. | 16 | Option to Purchase | A. J. Phillips |
| Feb. | 24 | Agreement | Samuel, Son & Co., & Canada Trust Co. |
| Feb. | 24 | Proxy | E. G. Burton or Frank Hay |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Toronto General Trusts Corporation Annual General Meeting, April 4, 1950 | | |
| Metallurgical Research Work | | |
| Providing for expropriation of the Dr. J. C. Smith Lease of 116 College St. (new Dent Institute) | | |
| Executors of George Herbert Allen Estate to pay over bequest to Foundation to be held in trust for cancer research at U. of T. | | |
| To pay over bequest to Fin | | |
| 586 University Avenue | | |
| To forego formal Passing of Accounts | | |
| Application of Dr. A. L. Tosoni & Dr. P. J. Moloney re Insoluble Salts of Penicillin (Con. Labs) | | |
| 7 Russell St. for $6,000 | | signed by Chairman + Controller |
| Upkeep of Canadiana Gallery in Archives Bldg. | | |
| Annual General Meeting of Simpsons Ltd., April 11, 1950 | | |

# UNIVERSITY

## Application of

| Date 1950 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 24 | Agreement | City of Toronto |
| Feb. | 24 | Agreement | International Union of Operating Engineers, Local 796, A. F. of L. |
| Feb. | 9 | Contract | Geo. Hardy Ltd. |
| Feb. | 23 | Agreement | City of Toronto |
| | 23 | License Agreement | American Cyanamid Co., New York |
| Mar. | 9 | Option to Purchase | Chas. F. Stokes & Eliza Stokes |
| Mar. | 23 | Resolution | |
| Mar. | 21 | Option to Purchase | Mrs. Esther Actis |
| May | 1 | Agreement | Canada Life Assurance Co. |
| Mar. | 16 | Frontage License | Twenty College St. Ltd. |
| | | Final Closing Report | Crown Assets Disposal Corporation |
| Apr. | 1 | Lease | Deputy Minister of National Defence |

| Remarks | Entry Initialled By |
|---|---|
| Construction of bridge over Old King's College Rd. & alterations on west side of Queen's Park | |
| Recognition of the Union as the exclusive bargaining agent of all licensed stationary engineers | |
| Stadium - Grandstand Demolition & Foundation Work | |
| Closing of part of Devonshire Place & conveyance to University | signed by President & Comptroller |
| University is given a royalty-free right to operate Heavy-Media Separation 20" Unit (Mining Engineering) | signed by President & Comptroller |
| 15 Russell St. for $7,650 | signed by President & Bursar |
| Amending resolution of Nov. 24, 1949, re expropriation of properties on site of Central Power Plant - Russell St. | signed by Dr. Kelly as Acting Chairman |
| 13 Russell St. for $8,500 | signed by President |
| Use of Lura Lee Grounds for Season of 1950 @ $800. | |
| 18-20 College St. - Restaurant | |
| Equipment & materials in Inventory of Indenture, Feb. 12, 47, Ajax Division | |
| Use of space by C.O.T.C. at 119 St. George St. | |

# UNIVERSIT

## Application of

| Date 1950 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Mar. | 21 | Contract | Hydro-Electric Power Commission |
| Apr. | 3 | Option to Purchase | Gordon C. Crosby & Hearion J. Crosby |
| 1949 Nov. | 24 | Certificate of Award | Dr. Christian Lapointe |
| 1950 Feb. | 23 | Certificate of Award | Wm. Stafford Kirkpatrick |
| Apr. | 19 | Form of Proxy | Consolidated Mining & Smelting Co. |
| Feb. | 11 | Lease | Minister of National Defence |
| May | 2 | Agreements | Honorary Advisory Council for Scientific and Industrial Research, Ottawa |
| May | 8 | Proxy | F. W. Abrams, O. Harden E. Holman & J. R. Inman |
| May | 11 | Agreement | City of Toronto |
| May | 16 | Option to Purchase | Samuel Kondo |
| May | 25 | Contract | George Hardy Limited |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Conversion from 25 to 60 Cycle of Machine Shop equipment - O.C.E. (Moved from Central Tech to OCE). | |
| No. 5 Russell Street for $6,500 | - signed by Chairman & Comptroller |
| McCharles Prize for 1949 | |
| McCharles Prize for 1950 | |
| Annual General Meeting on April 27/50 | |
| Use of space at No. 119 St. George St. by Canadian Intelligence Corps | |
| Research work to be undertaken by University for National Research Council - (a) Under direction of Professors Langford or Dymond. (b) Under direction of Prof. J. K. W. Ferguson | |
| Annual Meeting of Standard Oil Co., June 7/50 | |
| Construction - maintenance of tunnels under St. George St. from new Central Power Plant - | |
| No. 11 Russell St., for $1,700 | |
| Grandstand & Bleacher Extensions at the Stadium | |

# UNIVERSITY

## Application of

| Date 1950 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Apr. | 26 | Agreements | Dominion Dental Co. |
| | 27 | | Ash-Temple Co. |
| May | 3 | | Dental Co. of Canada |
| Apr. | 27 | | Ingram & Bell Ltd. |
| May | 1 | | National Refining Co. |
| May | 31 | Offer to Purchase | Mildred Catherine Gray |
| June | 2 | Revised Offer to Purchase | Mildred Catherine Gray |
| June | 9 | Option to Purchase | Messrs. Ohashi |
| June | 9 | Water Service Bond | City of Toronto |
| June | 15 | Agreement | Building Service Employees International Union, Local 204 |
| June | 12 | Contract | Purdy, Mansell Ltd. |
| June | 15 | Resolution | — |
| June | 21 | Agreement | Charles Herbert Best |
| June | 21 | Agreement | James Bertram Collip |
| July | 7 | Contract | John Inglis Co. Ltd. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Purchase of Dental Students' Instruments | R.H.K. | |
| Nos. 48950 St. George St. for $35,000 | R.H.K. | signed by President |
| Nos 48950 St. George St. for $35,000 | R.H.K. | signed by Mr. A. Kelly |
| | | signed by President |
| No. 9 Russell St. for $9,700 | R.H.K. | |
| For fire prevention - Wallberg Bldg. & E. Wm. College & St. George | R.H.K. | |
| Collective Bargaining relationship between U.B.C.J. & certain employees such as Cleaners, Caretakers, groundsmen, &c. | R.H.K. | |
| Fabrication & erection of new steam main, Central Power Plant | R.H.K. | |
| Providing for appropriation of remaining properties for school crossing site, St. George & Russell sts. | R.H.K. | |
| re Insulin | R.H.K. | |
| re Insulin | R.H.K. | |
| Steam Generating Units - Central Power Plant | R.H.K. | |

# UNIVERSITY

## Application of

| Date 1950 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 26 | Contracts | Canada Coal Ltd.<br>Rochester & Pittsburgh Coal Co.<br>J. P. Weaver Coal Co.<br>Haines Coal Co.<br>Toronto Fuels Ltd.<br>Great Lakes Coal Co. |
| July | 28 | Agreement | Corporation of the City of Toronto |
| August | 2 | Form of Proxy | Canada Packers Limited |
| Sept. | 5 | Release | National Trust Co. |
| Sept. | 30 | Amendments | Canada Life Assurance Co. |
| Oct. | 23 | Proxy | A. C. Bishop or Edward J. Tucker |
| Oct. | 26 | Release | The Royal Trust Company |
| Feb. | 23 | Agreement | Canadian Bank of Commerce |
| July | 1 | Declaration of Trust | Banting Research Fdn |
| Nov. | 1 | Proxy | Chas. McCrea, Aubrey Davis, Collamer C. Calvin or Gordon C. Lindsay |
| Nov. | 7 | Affidavits | Application for possession (vacant site) signed by Notary Public with his seal |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Supply of Coal for 1950-51 | E.O.L. |
| Providing for closing of lane in rear of St. George Street houses | E.O.L. |
| Annual Meeting of Shareholders of the Company on August 11, 1950. | E.O.L. |
| Helen Shepard Bequest | E.O.L. |
| (a) G-923 - Group Life Insurance:<br>(b) P-928 - Group Pension:<br>Inclusion of Administrative Staff as of July 1st, 1950 | E.O.L. |
| Annual General Meeting of the Consumers' Gas Co., Nov. 13/50 | E.O.L. |
| W. L. Mackenzie King Legacy | E.O.L. |
| Appointment of Bank as Registrar for University Debenture Issue | E.O.L. |
| Supplementary to those executed in June 1925 & January 1949 | E.O.L. |
| Special General Meeting of shareholders, Toronto General Trusts Corporation, Nov. 15/50 | E.O.L. |
| of Nos. 24 & Russell St. (School of Comptroller & sworn to Thro' Bursar as attached (not the Governors' seal) | E.O.L. |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1950 | | | |
| Nov. | 1 | Frequency Conversion Agreements | Hydro-Electric Power Com'n |
| Nov. | 10 | Amendment | Dominion Government |
| Dec. | 1 | Affidavits | Applications for possession Nursing site) signed the Bursar as Notary (not Governors' seal) |
| Dec. | 19 | Proxy | |
| Apr. | 1 | Lease | Minister of National Defence |
| Nov. | 22 | Lease | Mary Massie |
| 1951 | | | |
| March | 1 | Agreement | Honorary Advisory Council for Scientific & Industrial Research |
| 1950 | | | |
| Dec. | 1 | Release | Thomas Cameron Urquhart |
| 1951 | | | |
| March | 6 | Power of Attorney to Accept Stock | |
| Mar. | 7 | Proxy | E. G. Burton & Frank Hay |
| Mar. | 13 | Agreements | National Research Council |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Dunlap Observatory, Richmond Hill, 60 cycle conversion. | |
| Group Annuity Contract G.500 (Inclusion of Administrative Staff) as of July 1st, 1950) | |
| 7 Nos. 6 & 8 Russell St. (School) by Comptroller & sworn to & Public with his seal attached. | |
| Annual Meeting of Mississippi Land Co. Jan. 2/51 | |
| Accommodation for C.O.T.C. at 119 St. George St. | |
| 83 Grenville St., as residence for School of Nursing | |
| Metallurgical Research Work - Dr. L. W. Bridgeman | Signed by President. |
| Mary Jane Felker Estate | Signed by President |
| 15 shares of Consumers' Gas Co. of Toronto stock for the William Goldie Prize & Travel Bursary Fund, from an anonymous donor. | Signed by President |
| Annual General Meeting of Simpsons, Apr. 10/51 | signed by President |
| Research work to be undertaken by: (1) Prof. J. L. W. Ferguson (2) Prof. R. K. Langford or Prof. J. L. Dymond | signed by President |

# UNIVERSITY

## Application of

| Date 1951 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Mar. | 16 | Frontage License | Scarboro Investments Ltd. (H. Davidson) |
| May | 1 | Agreements | Canada Life Assurance Company |
| Mar. | 14 | Contracts | (1) Jas. Maguire Contracting Co.<br>(2) Grant Contracting Co. |
| Feb. | 24 | Agreements | International Union of Operating Engineers, Local 796 |
| April | 2 | Release | National Trust Company limited |
| Mar. | 31 | Frontage License | Royal Canadian Institute |
| Apr. | 23 | Proxy | R. C. Stavert, R. H. McMaster or R. W. Diamond |
| Apr. | 2 | Agreements | Dominion Dental Co. |
| | 5 | | National Refining Co. |
| | 18 | | Dental Co. of Canada |
| | 18 | | Ingram & Bell |
| | 30 | | Ash-Temple Ltd. |
| May | 15 | Proxy | F. W. Abrams, O. Harden, E. Holman & J. R. Lumman |
| May | 15 | Agreement | Samuel Son & Co., & Sigmund Samuel |
| June | 5 | Letter of Transmittal | Crown Trust & Guarantee Co. |
| June | 18 | Agreement | Building Service Employees' International Union, Local 204 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| No. 171 College St. | E.E.H. | signed by President |
| Use of Aura Lee Grounds for Season of 1951 | E.E.H. | signed by President |
| Substructures & Tunnels respectively for new Central Power Plant | E.E.H. | signed by President |
| — | E.E.H. | |
| Re. William Goldie Estate | E.E.H. | signed by President |
| 189-191 College St. | E.E.H. | |
| Annual & Special General Meeting of Consolidated Mining & Smelting Co., Apr. 26/51 | E.E.H. | |
| Purchase of Dental Students' Instruments & Materials | E.E.H. | |
| Annual Meeting of Standard Oil Co., June 8/51 | E.E.H. | |
| Erection of new Library Building & gift of $500,000 for same | E.E.H. | |
| Exchange of shares of Bayview Red Lake Gold Mines Ltd for shares of Red Poplar Gold Mines Ltd. | E.E.H. | |
| Renewal of Collective Bargaining agreement | E.E.H. | |

# UNIVERSITY

## Application of

| DATE 1951 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| June | 19 | Stockholders' Authorization to Exchange Agent | Guaranty Trust Co., New York |
| June | 22 | Release | Joseph Wortman |
| June | 8 | Agreement | Business Properties Ltd. |
| June | 22 | Agreement | Corporation of the City of Toronto |
| June | 26 | Power of Attorney to transfer Bonds or Shares | Canadian Bank of Commerce |
| July | 13 | Agreements | 1. Provo Construction Co.<br>2. R. C. Kirby & Sons Ltd.<br>3. Canada Coal Ltd<br>F. P. Weaver Coal Co.<br>P. Burns & Co. Ltd.<br>Rochester & Pittsburgh Coal Co. Ltd.<br>Milnes Coal Co. Ltd. |
| Aug. | 8 | Contract | Ontario Electrical Construction Co. Ltd. |
| Aug. | 14 | Release & Undertaking | Jessie D. Dunlap Estate |
| June | 20 | Agreement | Goldeon Theatres Operating Co. Ltd. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Exchange of shares of Standard Oil Co. capital stock of a two-for-one "split-up" | R.K.H. | signed by President |
| Collision of cars, Apr. 26, 1949 | R.K.H. | |
| Renewal of Lease of 415 Yonge St. (Margaret Eaton School) | R.K.H. | |
| Construction of tunnel under Russell St. from new Power Plant to School of Nursing site | R.K.H. | |
| Sale of 30 shares of Combined Enterprises Ltd. Preferred Stock (Goldie Estate) | R.K.H. | |
| Fabrication & erection of new steam and condensate mains - Central Steam Plant | R.K.H. | |
| Alterations, 78 Queens Park (Holwood) | R.K.H. | |
| Supply of Coal for 1951-52 | R.K.H. | |
| Central Power Plant - Electrical Bldg - Sub-station | R.K.H. | |
| Bequest of $25,000 for maintenance of David Dunlap Observatory | R.K.H. | |
| Use & maintenance of septic tank on grounds of Glendon Hall by Mr. Feingold | R.K.H. | |

# UNIVERSITY

## Application of

| Date 1951 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| April | 1 | Lease | Minister of National Defence, Dominion government |
| Sept. | 7 | Agreement | Mollenhauer Contracting Co. Ltd. |
| Sept. | 14 | Amendment | Minister of Labour, Dominion Government |
| Sept. | 17 | Agreement | National Research Council & the Defence Research Board |
| Sept. | 13 | Resolution | — |
| Sept. | 20 | Proxy | J.S. McLean, S.G. Brock or N.J. McLean |
| Aug. | 12 | Agreement | Toronto Western Hospital |
| Aug. | 29 | Frontage Licence | Oscar E. Kristensen and Lucrece Kristensen |
| July | 1 | Notes of the Governors of the University of Toronto | — |
| October | 17 | Direction | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Lease of space by U.O.T.L. at 114 St. George Street | |
| Superstructure for Central Steam Plant | |
| Group Annuity Contract 6500 (Inclusion of those members of the Administrative Staff as Registered Employees in the Plan, whose appointment is dated after June 30, 1946 & whose salary was less than $3,000., only after completion of 10 years of service) | |
| Computation Centre Agreement | |
| Authorizing the Board to borrow $1,000,000 to finance Administrative Pension Plan by issue of notes | 6 copies were signed by Senate only 5 copies to Corporation |
| Annual Meeting of Canada Packers Ltd., Sept. 25/51 | |
| New Section 4 in connection with retiring age of members of staff | |
| 183 College Street | signed by Mr. Vaughan as Member of the Board |
| 40 – 4% Notes of the Governors of the University of Toronto, dtd July 1, 1954, 10 Notes to The Canada Life Assurance Co, 10 Notes to the London Life Insurance Co, 10 Notes to The Mutual Life Assurance Co. of Canada, & 10 Notes to the Confederation Life Association – re Administrative Pension | OCT 17 1951 signed by Mr. Vaughan as Member of Property Committee & the President signed later. |
| Direction from the Governors of the University of Toronto to the Custodian (The Canadian Bank of Commerce) to hold certain securities as agent & depositary of Crown Trust Co. | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Com. |

# UNIVERSITY

## Application of

| Date 1951 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| October | 22 | Certificate | — |
| ~~July~~ | + | ~~Trust Indenture~~ | ~~Crown Trust Company~~ |
| July | 1 | Trust Indenture | Crown Trust Company |
| October | 17 | Directors | — |
| Oct. | 22 | By-Laws of the Governors | — |
| Sept. | 13 | Resolution | |
| Oct. | 25 | Proxy | A. L. Bishop or E. J. Tucker |
| Oct. | 30 | Release | — |
| Sept. | 1 | Lease | Mrs. M. C. H. Raine |
| Oct. | 17 | Amendments | Canada Life Assurance Co. |
| Oct. | 29 | Application & Acceptance Form - Group Pension Policy P1236 | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Certification re Notes, ~~investments~~, purpose of Notes, + that Mr. O.D. Vaughan is Chairman of the Property Committee + Mr. C.E. Higginbottom is Bursar and Mr. R.E. Spence is Comptroller of the University of Toronto. | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Committee |
| Securing 40 - 4% Notes of The Governors of the University of Toronto - re Administrative Pension | |
| Securing 40 - 4% Notes of The Governors of the University of Toronto - re Administrative Pension | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Committee |
| Direction to the Crown Trust Co. to certify Notes | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Committee |
| + Certified copies to accompany above documents | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Committee |
| Authorizing the Board to borrow $1,000,000 to finance Administrative Pension plan by issue of Notes | OCT 17 1951 signed by Mr. Vaughan as Chairman of Property Committee certifying as to execution by the Board See Sept 13/51 |
| Annual General & Special General Meeting of Consumers' Gas Co., Nov. 19/51 | signed by Mr. Vaughan as Member of the Board |
| Release form of the National Trust Co. Ltd., re receipt of $15,000. under Florence L. Cody will. | signed by the President as Member of the Board |
| Lease of 55 Grenville Street for School of Nursing | signed by Mr. Vaughan as Member of the Board |
| Amendments to policies G.923 & P.928 re Pension and Group Life Insurance Plan | signed by Mr. Vaughan as Member of the Board |
| Application for and acceptance of Policy P 1236, for existing pensioners under the Act Administrative Pension Plan, from the Canada Life Assurance Co. | signed by Mr. Vaughan as Member of the Board |

# UNIVERSITY

## Application of

| Date 1951 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Nov. | 3 | Group Pension Policy P1238 - application & acceptance form | — |
| Sept. | 6 | Frontage License | Board of Education, City of Toronto |
| Nov. | 30 | Certified Copy of Extract from Minutes of | |
| Dec. | 6 | Certified Copies of Extract from Minutes of | |
| Dec. | 6 | Certified Copy of Extract from Minutes of | |
| Dec. | 10 | Agreement | Chas. Pfizer & Co. Inc. Delaware |
| Dec. | 13 | Release | — |
| Sept. | 24 | Agreement | Chas. Pfizer & Co., Inc., Merck & Co., Inc., American Cyanamid Co., Schenley Industries, Inc., Bristol Laboratories, Clapp Laboratories, Ltd. & U of T. |
| Nov. | 12 | Agreement | Walter Davidson Co. Ltd. |
| 1952 Jan. | 9 | Documents re deposit of<br>1. Direction<br>2. Certificate<br>3. Letter | additional collateral<br>From Governors to the<br>From Canadian Bank of<br>From Governors to the |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Application for and acceptance of Policy P1238 for the Administrative Staff, from the Canada Life Assurance Company. | | signed by Mr. Vaughan as Member of the Board |
| Nos. 155-157, 159, 161, 163 & 165 College St. | | signed by Mr. Vaughan as Member of Board |
| the Board setting out resolutions approving of provisions of Indenture with Crown Trust Co. re issue of Notes for $1,000,000; and amendment to By-law 111-A re signatures | | signed by Bursar only |
| the Board authorizing signing of cheques, &c. for Bank A/cs | | signed by Bursar only |
| the Board re opening of new Sinking Fund A/c | | signed by Bursar only |
| Re U.S. Patent Interference #85,135 concerning work on purification, &c. of various penicillin salts (Con. Labs) | | |
| Release from re receipt of $27,958.72 under the will of the late Laurence V. Redman | | |
| Re U.S. Patent Interferences Nos. 84,607 to 84,619 inclusive, involving patent applications re various aspects of a process for the formation of an alkali metal salt of penicillin | | 7 Copies |
| Re Alterations at Glendon Hall | | |
| for Notes issued by Governors :- Canadian Bank of Commerce. Commerce to Crown Trust Co. Crown Trust Co. | | signed by Asst. Bursar |

145

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1952 | | | |
| Jan. | 26 | Proxy | K. C. Stavert, W. A. Mather, or R. H. McMaster |
| Jan. | 26 | Proxy | Chas. McCrea, C. C. Calvin G. C. Lindsay |
| Jan | 29 | Release and Accounts | — |
| Jan. | 30 | Contract | A. Strond Ltd. |
| Feb. | 8 | Letter of Transmittal | Toronto General Trusts Corporation |
| July | 31/51 | Agreement | St. Michael's Hospital |
| 1952 | | | |
| Feb. | 12 | Contract | Canadian Comstock Ltd. |
| Feb. | 8 | Concessions of Priority | U.S. Patent Office |
| Feb. | 29 | Proxy | C. G. Burton, D. C. Urquhart or Frank Hay |
| Feb. | 28 | Lease | Reisman's Inc. |
| Apr. | 14 | Proxy | K. C. Stavert, W. A. Mather or K. W. Diamond |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Special General Meeting of Consolidated Mining & Smelting Co., Jan. 30/52 | | |
| Annual General Meeting of Toronto General Trusts Corporation, Feb. 6/52 | | |
| Release form + accounts re $20,800.50 donation from The Babb Co. (Canada) Limited | | |
| Mechanical Installation - new Central Power Plant | | signed by Mr. Borden |
| Subdivision + change of 206 shares of Consolidated Mining & Smelting Co. stock into 5 shares for each 1 share now held | | signed by President |
| New Section 4 in connection with retiring age of members of clinical staff | | |
| Electrical Installation - new Central Power Plant | | signed by President |
| Patent Interference No. 85,135 in favour of Chas. Pfizer & Co. Inc. by Commaught Laboratories | | |
| Annual General Meeting of Simpsons Ltd., Apr. 29/52 | | |
| Renewal of lease of 188 Yonge St. for 5 years from Mar. 1st, 1953 | | |
| Consolidated Mining & Smelting Co. Annual Meeting, April 24/52 | | signed by President |

# UNIVERSITY

## Application of

| Date 1952 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 25 | Agreement | International Union of Operating Engineers, Local 796 |
| Apr. | 21 | Statutory Declaration | Dept. of National Health & Welfare |
| Apr. | 10 | Agreement | Canada Life Assurance Co. |
| Apr. | 16 | Contract | A. Strond Ltd. |
| Apr. | 23 | Proxy | Chas. McCrea, C. C. Cahirn I. Pitbado or G. C. Lindsay |
| Apr. | 1 | Agreement | Atomic Energy of Canada Ltd. |
| Apr. | 1 | Agreement | do. |
| Apr. | 29 | Proxy | F. W. Abrams, O. Harden, E. Holman & J. C. Inman |
| Apr. | 22 | Agreements | Dental Company of Canada |
| | 28 | | Dominion Dental Company Ltd. |
| | 10 | | Ash-Temple Company Ltd. |
| | 14 | | National Refining Company Ltd. |
| | 8 | | Ingram & Bell Ltd. |
| Apr. | 17 | Agreement | George Hardy Limited |
| June | 4 | Proxy | Mississippi Land Co. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| ——— | | |
| Cheque for $ 5,487.00, Grant to School of Social Work, not received | | signed by President |
| Use of Aura Lee Grounds by Staff Association for 1952 Season | | |
| Central Power Plant - Fabrication & Erection of new Steam Mains, &c. | | |
| Toronto General Trusts Corporation Special General Meeting, June 5/52 | | |
| Extension of research on radon in breath under Dr. J. F. W. Ferguson | | |
| Extension of research on accumulation of radioactive materials in river organisms under Prof. J. D. Raymond | | |
| Annual Meeting of Standard Oil Co., May 28/52 | | |
| Purchase of Dental Students' Instruments and Materials | | |
| Contract re Charles H. Best Institute, including the Cobalt Section | | |
| Annual Meeting, June 18/52 | | |

# UNIVERSITY

## Application of

| Date 1952 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 23 | Agreement | Ontario Minister of Education |
| June | 4 | Notice of Termination | American Cyanamid Co. |
| June | 12 | Agreement | J. L. E. Price & Co. limited |
| April | 1 | Lease | Minister of National Defence, Dominion Government |
| July | 4 | Agreement | Asbestos limited |
| July | 4 | Agreements | F. P. Weaver Coal Co. Ltd. |
| | 3 | | Cosgrave & Co. Ltd. |
| | 4 | | Canada Coal Ltd. |
| | 14 | | Valley Camp Coal Co. of Canada Ltd. |
| | 24 | | Milnes Coal Co. Ltd. |
| | 24 | | Rochester & Pittsburgh Coal Co. (Can.) Ltd. |
| July | 22 | Agreement | Canadian Patents & Development Ltd. |
| Aug. | 1 | Proxy | J. L. McLean, W. J. McLean or A. J. Child |
| May | 15 | Deed | Minister of Highways for Ontario & Evan J. Cavanthers |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| respecting the loan of certain manuscript collections to the Provincial Archives. | |
| Agreement of June 7, 1939, between Lederle Laboratories, Inc. & the Governors of the University, on behalf of Connaught Laboratories | |
| New School of Nursing Building | |
| Lease of space by C.O.T.C. at 119 St. George Street | |
| Insulation of Piping, duct work and mechanical equipment at the Central Power Plant. | |
| Supply of Coal for 1952-53 | |
| Grant research to Prof. B. Chalmers, Dept. of Metallurgical Engineering in amount of $7,950.00 | signed by Dr. Bissell Vice-President & Chairman not signed by me |
| Annual Meeting of Canada Packers Ltd., Aug 12/52 | not signed by me. signed by? |
| Conveyance of Land by University for widening of Highway, Starr Farm Caradoc Township | |

# UNIVERSITY

## Application of

| Date 1952 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| July | 1 | Sub-lease | Canadian Broadcasting Corporation |
| Sept. | 15 | Contract Agreement | J. Harrop Contracting Co. |
| Sept. | 15 | Contract Agreement | J. Harrop Contracting Co. |
| Sept. | 24 | Proxy | C. G. Burton, D. C. Urquhart or Frank Hay |
| Oct. | 9 | Agreement | Dr. Sigmund Samuel |
| Oct. | 9 | Agreement | Aerofall Mills Ltd. |
| Oct. | 28 | Proxy | A. L. Bishop, E. J. Tucker or Walter C. Laidlaw |
| Nov. | 26 | Agreement | Hydro-Electric Power Commission of Ontario |
| Apr. | 1 | Agreement | National Research Council & Defence Research Board |
| Dec. | 1 | Power of Attorney to transfer Debentures | Canadian Bank of Commerce |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 88 College St., for 1 yr. to June 30/53 (from month to month thereafter) @ $75 a month, plus water, etc. | |
| Painting of pipework & equip. in Central Power Plant | |
| Preparation of site of the Electrical Bldg. Substation, Central Power Plant | |
| Special General Meeting of Simpsons, Ltd., Oct. 3/52 | |
| Assignment to the University of net income from Estate of Mrs. Samuel | |
| Installation of a grinding mill, etc. at the University on loan for an indefinite period | |
| Annual General & Special General Meeting of Consumers' Gas Co. Nov. 17/52 | |
| Conversion from 25 to 60 cycle (Physics Bldg; Baldwin House; nos. 43, 45, 49 St. George St; Forestry Bldg; Press Bldg; Stores & Shops) | |
| Operation of Computation Centre | |
| Canada Permanent Mortgage Corporation 2 3/4% Debenture Ind. Dec. 1/52, for $200,000 | |

# UNIVERSITY

## Application of

| Date 1952 | Nature of Instrument | With Whom Made |
|---|---|---|
| Dec. 1 | Power of Attorney | Canadian Bank of Commerce for Bank of Canada |
| Dec. 5 | Proxies | E. G. Burton, N. C. Urquhart or Frank Hay |
| Dec. 9 | Contract | Ontario Electrical Construction Co. |
| Dec. 12 | Agreement | Hydro-Electric Power Commission of Ontario |
| {Nov. 1951 16 | Lease | Ontario College of Art |
| 1952 Dec. 16 | Agreement | Hydro-Electric Power Commission of Ontario |
| Dec. 16 | Release Form | — |
| July 1 | Agreement | Building Service |
| Jan. 27 | Proxy | C. C. Calvin, J. Piblado, or A. C. Bishop |
| Jan. 5 | Proxy | E. G. Burton, N. C. Urquhart or Frank Hay |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Sale of $5,000 Dominion of Canada Bonds in the name of the University of Toronto. | Part of $100,000 Block Cut Hose were in name of University. |
| Meeting of Shareholders of Class "A" shares of Simpsons Limited, Dec. 19, 1952 (2 Proxies - Form "A" & Form "A 1") | |
| Library Building Sub-station | |
| Conversion Allowance & Release Agreement - 25 to 60 Cycles (Electrical, Mining & Mill Bldgs) | |
| Main residence & adjoining terraces of Glendon Hall | |
| Conversion Allowance & Release Agreement - 25 to 60 Cycles (Mechanical & Engineering Bldgs) | |
| Release form in connection with $1,000.00 bequest for a loan fund in University College, under the will of the late Miss Rozetta Alberta Harrison. | |
| Employees' International Union, Local 204 (Cleaners, Caretakers, etc.) | |
| Annual General Meeting of the Toronto General Trusts Corporation, Feb. 4/53 | |
| Annual General Meeting of Simpsons Limited, Friday, Nov. 14/53 | |

signed by the President & Comptroller

# UNIVERSITY

## Application of

| Date | Nature of Instrument | With Whom Made |
|---|---|---|
| 1953 Feb. 24 | By-Law | Expropriation of Lots |
| 1952 Nov. 27 | Frontage License | Royal Canadian Institute |
| 1953 Feb. 25 | Agreement | International Union of Operating Engineers Local 796 |
| Apr. 2 | Proxy | R.E. Stavert, W.A. Maiker or K.W. Diamond |
| Mar. 18 | Agreements | Ash-Temple Ltd. |
| 26 | | Dental Co. of Canada |
| 26 | | National Refining Co. |
| 30 | | Dominion Dental Co. |
| 19 | | Ingram & Bell |
| Mar. 31 | Frontage License | Mr. & Mrs. Wm. Petrich |
| May 1 | Agreement | Canada Life Assurance Co. |
| Apr. 28 | Proxy | F.W. Abrams, O. Harden, E. Holman & J.R. Inman |
| April 1 | Agreement | Atomic Energy of Canada Ltd. |
| April 1 | Agreement | do. |
| March 23 | License Agreement | Aluminum Co. of America |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| 67, 69 & 71 Charles St. W. on behalf of Victoria University | |
| New license covering 189-191 College St. (cancelling agreement dated March 31, 1951) | |
| Stationary Engineers & Licensed Firemen | |
| Annual General Meeting of the Consolidated Mining & Smelting Co. Apr. 23/53 | |
| Purchase of Dental Students' Instruments & Materials | |
| 181 College St. | |
| Use of Avenue Lee Grounds for Season of 1953. | |
| Annual Meeting of Standard Oil Co., May 27/53 | |
| Extension of Research on Radon in Breath, under Dr. J.K.W. Ferguson | |
| Grant for Metallurgical Research, under Prof. L. M. Pidgeon | |
| License granted to the University to use a chemical process for metallographic study and examination | |

157

# UNIVERSITY

## Application of

| Date 1953 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| March | 31 | Assignment | Thomas Saville, Jr. |
| May | 19 | Agreement | J. L. E. Price & Co. Ltd. |
| Signed May | 23 | Application & Acceptance Form | Canada Life Assurance Co. |
| May | 26 | Policy | Mississippi Land Co. |
| April | 1 | Agreement | Canadian Patents and Development Limited |
| (See 2 pages over for another agreement signed in April) | | | |
| June | 9 | Power of Attorney to Transfer Bonds or Shares | Canadian Bank of Commerce |
| June | 11 | Extract from Minutes of the Board of Governors | — |
| (As of July 1, 1953 / May 21) | | Agreement | Claude T. Bissell<br>Alexander C. Rankin<br>Charles E. Heggenbottom |
| June | 15 | Agreement | Hydro-Electric Power Com. of Ontario |
| June | 30 | Agreement | Ontario College of Pharmacy |
| June | 26 | Transfer Forms | — |
| June | 27 | Application for Group Annuity | Dominion of Canada |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Assignment of Botanical Camp, Bear Island | E.J.A. | |
| Extension to the University Library | E.J.A. | |
| Application for & Acceptance of Group Pension Policy No. P.1737. | E.J.A. | |
| Annual Meeting on June 17, 1953. | E.J.A. | |
| Continuation of research on "Crystal Growth in Semi-Conductors" under Prof. B. Chalmers | E.J.A. | |
| 28,536 shares of Conrajas Mines Ltd | E.J.A. | |
| Sale of 28,536 shares of Conrajas Mines Ltd - extract required by Bank | E.J.A. | signed only by Bursar as Secretary |
| Administrative Pension Plan Trust Agreement | E.J.A. | |
| Conversion Allowance & Release Agreement - 25 & 60 cycles - Block 24, consisting of O.C.E. & V.T.S | E.J.A. | |
| Providing for Faculty & Officers as of 30 June/53 | E.J.A. | Signed by Hon. Treas., Member of Board, Comptroller, Secretary, Bursar and Treasurer of the Board. J.C. Gilbert, H.R. Corbett, Registrar |
| Sale of following securities - (1) Saskatchewan $500 5% due Jan. 1/60 (2) H.E.P.C. $2000 4% due Jan. 15/67 | E.J.A. | Signed by Hon. Treas., Secretary, Registrar and Bursar |
| New 3½% Annuities from Apr. 1/53 | E.J.A. | |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1913 | | | |
| June | 30 | Certified Copy of Minute of Bd of Governors | Sent to D. C. Ines Co. |
| July | 2 | Certified Copy of By-laws re signatures on documents | do. |
| July | 6 | Certified Copy of Minute of Bd of Governors re appt. of Mr Borden as Vice-Chairman | do. |
| July | 6 | Certified Copy of Minute of Bd of Governors re appt. of Bursar | do. |
| June | 19 | Agreements | Empire-Hanna Coal Co. Halliday Fuels Ltd. Rochester & Pittsburgh Coal Co. |
| | | | F. P. Weaver Coal Co. |
| July | 10 | Agreement | Commercial Solvents Corporation |
| July | 10 | Frontage Licence | B. G. & L. B. Stanroff |
| July | 29 | Power Conversion Agreements | Hydro-Electric Power Com'n |
| July | 1 | Agreement | Building Service Employees' Int'l Union Local 204 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| re sales of - (1) Saskatchewan ... Jan. 1/60 (2) H.E.P.C. ... Jan. 15/64 | Signed by Bursar only |
| do. | Signed by Bursar only |
| do. | Signed by Bursar only |
| do | Signed by Bursar only |
| Supply of Coal for 1953-54 | |
| re Conflict existing between patent applications Nos. 562,324 & 549,166 (Connaught Laboratories) | |
| 179 College St. | |
| (1) Block 1 - Physics, Press, Building Heads, Grading, Electric Shops & 43-4 - Site Charges - 54. | |
| (2) Chemical Group - Block 1A Welding, Chemistry (old) Press (50 Y.) Heat Auxiliary Press Plant | |
| Amended Agreement re ... Owners, Encroachments, Easements, &c. | |

# UNIVERSITY

## Application of

| Date 1953 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Aug. | 6 | Contract | U.S. Air Force Cambridge Research Centre |
| Aug. | 4 | Power of Attorney | Dr. Alejandro Uhthoff |
| July | 21 | Concession of Priority & Consent of Assignee | U.S. Patent Office |
| Aug. | 10 | Agreement | Ferranti Electric Ltd. |
| Aug. | 27 | Proxy | Jno. L. McLean, H. J. McLean & A. J. Child |
| Aug. | 27 | Release | Royal Trust Co. |
| Aug. | 6 | Agreements - Power Distribution & D. C. Conversion :- | (1) Penny & Casson Ltd |
| Aug | 10 | — — — | (2) Ainsworth Electric Co. |
| July | 31 | — — — | (3) Par-Jay Engineering & Contracting Co. |
| Aug. | 21 | Agreement - Power Distribution & D. C. Conversion | Ontario Electrical Construction Co. Ltd. |
| Sept. | 2 | Power Conversion Agreement | Hydro-Electric Power Com'n |
| Aug. | 26 | Agreement - Alterations & D.C. Conversion | Windeler Electric Co. Ltd. |
| April | 8 | Agreement | Trustees of the Toronto General Hospital |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Research in Geophysics | |
| Renewal of "Insulin" Mexican Trade Mark No. 22555 | |
| Penicillin Process, Interference No. 84,615 (P. J. Moloney & A. L. Tosoni Comm. Labs | |
| Maintenance of "Ferut" at the University by Ferranti Electric Ltd. | |
| Annual Meeting of Canada Packers Ltd., Aug. 26/53 | |
| Re payments of $9,506.44 - N. C. Cutterbuck Estate | |
| Library Substation | |
| Mechanical & Physics Bldgs. Substation No. 1 Loop Primary Feeder - Installation of Section D. | |
| Hygiene Bldg. Substation | |
| Hygiene Block No. 4A including Botany, Medical, Biological, Library & Anatomy Bldgs. | |
| Hygiene Plant | |
| Contract for steam for the Charles H. Best Institute | |

# UNIVERSITY

## Application of

| Date 1953 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Sept. | 22 | Power Conversion Agreement | Hydro-Electric Power Com'n |
| Sept. | 25 | Agreement | Anderson-Smythe Ltd. |
| Oct. | 2 | Proxy | C. C. Calvin, Isaac Pitblado or A. L. Bishop |
| Oct. | 9 | Power of Attorney | Jaime Gomez Acebo Rodel |
| Oct. | 9 | Power Conversion Agreement | Hydro-Electric Power Com'n |
| Oct. | 15 | Proxy | A. L. Bishop, E. J. Tucker, or W. C. Laidlaw |
| Oct. | 19 | Amendments | Canada Life Assurance Company |
| Oct | 8 | Deed | Wm. Lyle Moore, National Trust Co. Ltd., & Thelma M. Rynard |
| Nov. | 2 | Power Conversion Agreements | Hydro-Electric Power Com'n |
| Nov. | 4 | Letter (signed by Bursar) | Canadian Bank of Commerce |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Hygiene Bldg. - Block 4 | | |
| Alterations to Windows - Royal Ontario Museum | | |
| Special General Meeting of Toronto General Trusts Corporation, Nov. 17/53 | | |
| Opposing registration of "Insulina" as a trade mark in Spain to become exclusive property of others | | signed by Mr. Borden |
| Block 24 - covering supplementary items overlooked in survey of O.C.E. & N.T.S. | | signed by Mr. Borden |
| Annual General Meeting of Consumers' Gas Co., Nov. 16/53 | | signed by Mr. Borden |
| (a) Contract No. P 1236<br>(b) Contract No. P 1237<br>to include Connaught Laboratories | | signed by Mr. Borden |
| Deed for Parts of Lot 5, Plan 8, Orillia, (Mary Ada Wainwright Estate) | | signed by Mr. Borden |
| (a) Block 23 - Dental Bldg.<br>(b) Block 25 - St. George St. Properties | | signed by Mr. Borden |
| Board's resolution re opening of bank account in Minden Branch for Survey Camp | | signed by the Board Secy |

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 1953 Nov. | 20 | Contract | B. Perini & Sons (Canada) Ltd. |
| Nov. | 20 | Contract | Canadian Comstock Co. Ltd. |
| Nov. | 20 | Agreement | Department of National Defence |
| Dec. | 10 | Contract | Par-Way Engineering & Contracting Co. Ltd. |
| Dec. | 10 | Contract | Young & Apperley |
| Dec. | 23 | License Agreement | Eli Lilly & Co., Indianapolis, Ind. |
| Nov. | | Power of Attorney | Julio C. Guerre |
| 1954 Jan. | 26 | Proxy | C. C. Calvin, J. Piblado or A. L. Bishop |
| Jan. | 1 | License Agreement | Wilson & Co., Inc. |
| Jan. | 25 | Letter | Gairdner & Co Ltd. to Trustee (Change in Trust Indenture) |
| 1953 Aug | 1 | Mining Lease | Zontelli Brothers Inc. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| U.C. Men's Residence | |
| U. C. Men's Residence - Substation | |
| Rental of space in 119 St. George St. | |
| Central Power Plant - Installation for Electrical Distribution (Hygiene Biology, Anatomy, Medical & Library Bldgs.) | |
| Power Distribution (Medical & Anatomy Bldgs.) Medical Sub-Station | |
| Insulin Preparations | |
| For action in respect of a move to protect Trade Mark "Insulin" in Ecuador | |
| Annual General Meeting of Toronto General Trusts Corpn., Feb. 3/54 | |
| Patents for Insulin preparations | |
| Loblaw Groceterias Co. Ltd 4 3/4% debentures (100 @ 1,000 ea. Nos. M-5568 to M-5667) - Incorporating additional covenant | signed by the Bursar, Vinty Bateman, Secretary, Chairman & Secretary - sealed with the Seal |
| Lease of the S½ of the NW¼ Section 6, Township 46, Range 28, Crow Wing County, Minnesota, an interest in which was left to the University under the E. C. Whitney Estate | signed by the President & the Bursar, duly witnessed by Misses Burns & Duncan Affidavit & attestation form signed by Hamilton Cassels, with seal (see copy) |

See over for completion

# UNIVERSITY

## Application of

| 1954 Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 24 | Letter | Gairdner & Co. Ltd. re Trustees (change in Trust Indenture) |
| Feb. | 25 | Agreement | Mrs. Emily M. F. Perrin |
| Feb. | 25 | Agreement | International Union of Operating Engineers Local 796 |
| Mar. | 10 | Proxy | E. G. Burton, H. C. Urquhart or Frank Hay |
| Mar. | 10 | Power Conversion Agreement | Hydro-Electric Power Commission |
| Mar. | 10 | Certified Copy of Resolution | Canadian Bank of Commerce<br>Bank of Montreal<br>Bank of Nova Scotia<br>Royal Bank of Canada |
| Mar. | 11 | Agreement | Dean MacFarlane, Dr. J. T. W. Ferguson, Dr. G. H. W. Lucas, Mr. Marsh Jeanneret Mr. C. E. Higginbottom |
| Mar. | 22 | Power Conversion Agreements | Hydro-Electric Power Commission |
| Mar. | 22 | Contract | Canadian Comstock Co. |
| Feb. | 22 | Agreement & Specifications | Hamilton Mfg. Co., Two Rivers, Wis. |
| Mar. | 29 | Proxy | R. C. Glavert, W. R. Maiher, or R. W. Diamond |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Loblaw Groceterias Ltd. 4 3/4% debentures (100 @ $1,000 ea. Nos. M-5568 to M-5667) Incorporating additional covenant | E.H.K. | signed by President & Bursar |
| Renewal of mortgage, 366 Spadina Rd. - Conservatory of Music | E.H.K. | signed by President & the Bursar |
| Covering increase in wage rates to Engineers, Sunday work, &c. | E.H.K. | signed by President & the Bursar |
| Simpsons Ltd. Annual General Meeting, April 20, 1954 | E.H.K. | signed by President & Bursar |
| Block 22 - Banting Institute | E.H.K. | signed by President & Bursar |
| Amendment to Banking authority to include Asst. Comptroller | E.H.K. | signed by Bursar & Asst. Bursar |
| 1954 Edition of Henderson's Materia Medica | E.H.K. | signed by Bursar (seal not used) |
| (1) Connaught Labs - Spadina Block 21<br>(2) Chemical Group - Wallberg - Block 1A | E.H.K. | signed by President & Bursar |
| Medical Bldg. Substation | E.H.K. | signed by President & Bursar |
| Extension to Library (Book Stacks, Study Carrels & Reference Shelves) | E.H.K. | signed by President & Bursar |
| Annual General Meeting of Consolidated Mining & Smelting Co., April 22/54 | E.H.K. | signed by President & Bursar |

1669

# UNIVERSITY

## Application of

| Date 1954 | Nature of Instrument | With Whom Made |
|---|---|---|
| Apr. 6 | Certified Copy of Resolution | To National City Bank, of New York & the Dominion Bank, Toronto |
| April 6 | Form of Release | — |
| Mar. 24 | Agreement | Merck & Co. Inc. |
| May 1 | Agreement | Canada Life Assurance Co. |
| Apr. | Agreements — | |
| Apr. 13 | | Ash Temple Ltd. |
| Apr. 14 | | Dental Co. of Canada |
| Apr. 7 | | Dom'n Dental Co. |
| Mar. 31 | | National Refining Co. |
| Apr. 5 | | Ingram & Bell |
| Apr. 27 | Proxy | J. E. Crane, E. Holman, W. J. Rathbone, C. F. Smith & H. C. Inman |
| April 1 | Agreement | Canadian Patents & Development Limited |
| May 4 | Renewal of Lease | Department of National Defence |
| May 6 | Renunciation of Administration Form | — |
| May 14 | By-law "to acquire certain lands | — |
| May 20 | Form of Release | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Amendment to signing authority for University Press | signed by Bursar July 21 |
| Release of Crown Trust Company, the executor of the Nellie Lyle Patterson Estate, from all claims & demands relating to the Estate | |
| New Insulin License | |
| Use of Anna Lee Grounds for Season of 1954 | |
| Purchase of Dental Students' Instruments & Materials | |
| Annual Meeting, Standard Oil Co., May 26/54 | |
| Continuation of research on "Crystal Growth in Semi-Conductors" | |
| Space at 119 St. George St. for one year from Oct. 1/54. | |
| Renunciation of probate in the estate of the late Dr. Helen MacMurchy | |
| Expropriation of 65 St. George Street | |
| Release of executors of the Mrs Minnie Wegmann Estate from any claims relating to the Estate | |

# UNIVERSITY

## Application of

| DATE 1954 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| May | 25 | Proxy | Mississippi Land Co. |
| June | 1 | Amendments | Canada Life Assurance Co. |
| June | 3 | Form of Release | — |
| May | 13 | Agreement | National Research Council & Defence Research Board |
| July | 1 | Lease | Ontario College of Art |
| June | 10 | Lease | for Conservatory Branches |
| July | 1 | Lease | Wm. F. Ferrier Estate |
| July | 1 | Lease | Catherine E. Rippon |
| | | | do. |
| June | 25 | Agreement | G. M. Gest Ltd. |
| June | 3 | Agreements | Halliday Fuels Limited<br>Rochester & Pittsburgh Coal Co. (Canada) Ltd.<br>The E. P. Weaver Coal Co. Ltd.<br>The Elias Rogers Co. Ltd.<br>Empire - Hanna Coal Co.<br>The Harris Coal Co. Ltd.<br>Wm. McGill & Co. Ltd. |
| July | 23 | Power of Attorney to accept Stock | — |
| July | 23 | Power of Attorney to accept Transfer of shares | — |
| July | 27 | Proxy | J. S. McLean, N. J. McLean & H. J. E. McLean |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual Meeting, June 16/54 | |
| Staff Doctors of Hospitals, Policies Nos. G-923 & G-925 | |
| Release of Executors of Thomas A. Russell Estate from any claims on the Estate | |
| Supplement to agreement of Apr. 1/52 re Computation Centre | |
| Glendon Hall - main residence | |
| 528 Danforth Ave., Apt. 2<br>256A Durie St. (Shop)<br>256 Durie St. (Upstairs Apt.) | |
| Installation of cable from Central Power Plant to U.C. Men's Residence Substation | |
| Supply of coal for 1954-55 | |
| Transfer of shares of the Imperial Bank of Canada from Angus MacMurchy Estate to the University of Toronto | |
| Transfer of shares of The Royal Trust Company from Angus MacMurchy Estate to the University of Toronto. | |
| Annual meeting of Canada Packers Ltd., Aug 11, 1954 | |

# UNIVERSITY

## Application of

| Date 1954 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Sept. | 9 | Proxy | C. J. Tucker, O. L. Jones & W. G. Smith |
| Aug. | 6 | License Agreement | Mathieson Chemical Corporation |
| Sept. | 14 | Conversion Agreement | Hydro-Electric Power Commission |
| Sept. | 16 | Conversion Agreement | Hydro-Electric Power Commission |
| Sept. | 16 | Undertaking | National Trust Co. |
| Oct. | 5 | Agreement | Department of Lands & Forests of Ontario |
| Oct. | 4 | Agreement | C. J. Cropley Ltd. |
| Sept | 17 | Agreement | The National Film Board |
| Nov. | 9 | Certified copy of Resolution | Royal Bank of Canada |
| Nov. | 10 | Releasing Deed of Land | City of Toronto |
| Nov. | 9 | Agreement re Card | Royal Bank of Canada do. |
| Nov. | 9 | Proxy | R. S. Waldie & L. S. Mackersy and W. P. Walker |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Special General Meeting of the Consumers' Gas Co., Sept. 28/54 | | |
| Letters Patent of the U.S.A. | | |
| Block 3 - Electrical, Mining & Mill Bldgs. | | |
| Block 27 - 7x Queen's Park | | |
| Agreement by University to keep in force fire insurance of at least $3,500 on 65 St. George St., on which National Trust have a mortgage | | |
| Operation of Opeongo Limnological Laboratory | | |
| Laundry Appliance Rental Service, new U.C. Men's Residence | | |
| Research in the Board's methods of film utilization in Canada, under the direction of Prof. E.W. Berard. | | Signed by the Chairman and the Comptroller. |
| Authority for signing Officers on Press A/cs re transfer from Dominion Bank to Royal Bank | | signed by Bursar & Comptroller only |
| Part of Nos. 205 & 460 Avenue Rd. for Avenue Rd. Widening | | |
| Re handling of Press A/c | | signed by Registrar & Bursar |
| Annual General Meeting of Imperial Bank, Nov. 24/54 | | |

# UNIVERSITY

## Application of

| Date 1954 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Nov. | 15 | Proxy | K. J. Jellett, R. Clarkson, J. A. Eccles or D. C. Gardner |
| July | 1 | Agreement (signed Nov. 24/54) | Building Service |
| April (Nov. | 1 24) | Agreement | Atomic Energy of Canada Limited |
| May (signed Nov. | 4 25/54) | Contract | U.S. Air Force (A.F. 18(600)-1155 |
| Sept. (signed Dec. | 23 3/54) | Agreement | Harry Logan & Geo. H. Garvin (Contractors) |
| Nov. | 23 | Maintenance Contract | Ferranti Electric Ltd. |
| Dec | 7 | Power of Attorney to transfer bonds or shares | |
| | | Power of Attorney to transfer bonds or shares | |
| | | Power of Attorney to transfer bonds or shares | |
| | | Authorization for sale of investments | |
| | | Authorization for sale of investments | |
| | | Authorization for sale of investments | |
| Dec. | 20 | By-Law | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Annual General or any Special General Meetings of Royal Trust Co. for next 3 years. | |
| Employees' International Union - Local 204 (Cleaners, groundsmen, etc.) | |
| Extension of grant for Metallurgical Research under Prof. C. M. Ridgeon from April 1, 1954 to April 1, 1955 | |
| Institute of Aerophysics (Studies on "Non-Linear Waves in Gases) | |
| Construction of drainage ditch at Caledon Hills Farm (Hart House) | |
| Maintenance of "Tent" at the University, Nov. 1/54 to Oct. 31/55 | |
| Shares of Consolidated Mining & Smelting Co. of Canada Ltd. | Signed by President & Chairman |
| Standard Oil Co. of New Jersey shares | Signed by President & Chairman |
| Toronto General Trusts Corporation shares | Signed by President & Chairman |
| 180 shares of Consolidated Mining & Smelting Co. of Canada Ltd. | Signed by President & Chairman |
| 116 shares of Standard Oil Co. of New Jersey | Signed by President & Chairman |
| 280 shares of Toronto General Trusts Corporation | Signed by President & Chairman |
| To appropriate property on south side of Elm St. & on north side of Edward St. | signed by Vice-Chairman Bursar in the Bursar's office returned over to the Boards. |

177

# UNIVERSITY

## Application of

| Date 1955 | Nature of Instrument | With Whom Made |
|---|---|---|
| Jan 18 | Certified copy of resolution | Guaranty Trust Co of Canada<br>Bank of Nova Scotia 1. Avenue Rd & St. Clair 2. Forest Hill Branch<br>Dominion Bank 1. Queen & Lee Branch 2. Bloor St & Runnymede Rd.<br>Bank of Montreal 1. 642 Bayview Ave, Leaside 2. Danforth & Pegan Branch<br>Royal Bank of Canada 1. Yonge & Sherwood Branch 2. Islington, Ontario<br>Canadian Bank of Commerce 1. Parkdale Branch 2. Parliament & Carlton Branch 3. Yonge & College Branch |
| Jan. 25 | Conversion Agreement | Hydro-Electric Power Com'n |
| Jan. 31 | do. | do. |
| Jan. 31 | Proxy | F. Johnson, J. W. Cadie, of K. V. Macaulay |
| Jan. 31 | Consent to Assignment | of lease of 23 Scott |
| Jan. 31 | Quit Claim Deed | Greta Cavell Heaslip |
| Feb. 2 | Certified copies of Resolutions of Board | Canadian Bank of Commerce |
| Feb. 4 | Nomination Form | Canadian National Exhibition |
| Feb. 10 | Conversion Agreement | Hydro-Electric Power Com'n |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Authority for signing officers, etc., on bank accounts of the Royal Conservatory of Music of Toronto | |
| Block 25 - 96-104 St. George St. | |
| Block 21 - Con. Cab$^{s}$ - Spadina Division | |
| Bell Telephone Co. of Canada Annual Meeting, Mar. 10th, 1955 | |
| Street to Mr. H. D. Fisken, surviving executor of Will of J. K. Fisken | |
| 1' strip of land re 101 Exhibition St., Guelph (Mary Jane Felker Estate) | |
| Confirming sale & transfer of - 700 shares - Consolidated Mining & Smelting Co. 116 " - Standard Oil Co. of New Jersey 280 " - Toronto General Trusts Corp'n | |
| Nominating Dean Boyd Reel of Royal Conservatory of Music of Toronto as representative from Conservatory on C.D.A. Association, 1955 | |
| Block & Supplementary - Hygiene, Botany, Biology, Medical, Anatomy & Library Bldgs. | |

signed by the President & Bursar

signed by Bursar only

signed by President & Bursar

signed by President & Bursar

# UNIVERSITY

## Application of

| Date 1955 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Feb. | 15 | Proxy | F. V. Regan, W. G. Chipp or G. D. Crewe |
| Feb. | 9 | Agreement | Canadian Food Products Sales Ltd. |
| Feb. | 9 | Agreement | Do |
| Feb. | 24 | Certificates | Royal Trust Co. Imperial Bank |
| Feb. | 24 | By-Law | — |
| Mar. | 7 | Proxy | E. G. Burton, K. C. Urquhart & Frank Hay |
| Mar. | 14 | Conversion Agreement | Hydro-Electric Power Comm'n of Ontario |
| Mar. | 15 | Power of Attorney | Falla, Silva, Pena & Vieri |
| Mar. | 15 | Letter of Transmittal | Crown Trust Co. |
| Mar. | 2 | Frontage License | G. Francis Deck |
| Mar. | 22 | Renewal of Lease | Department of National Defence |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Annual Meeting of Red Poplar Gold Mines Limited, Feb. 22/55 (Wm. Goldie Estate) | | signed by President & Burnsan |
| Food Service for Sir Daniel Wilson Residence | | signed by President & Burnsan |
| Food Service for Royal Conservatory of Music | | signed by President & Burnsan |
| Right to subscribe to 15 shs. stock of $5 par value @ $20 per share. Right to subscribe to 10 shs. stock of $10 par value @ $2 per share | | signed by President & Burnsan |
| To appropriate property consisting of North half of the block bounded by University Ave., Elm St., Centre Ave. & Edward St. | | signed by President & Burnsan |
| Annual General Meeting of Simpsons Ltd., Apr. 20/55 | | signed by President & Burnsan |
| Block 28 - Nos. 43, 47, 49 & 65 St. George St. | | signed by President & Burnsan |
| Renewal of Trade Mark "Insulin" in Guatemala | | signed by President & Burnsan |
| Surrender of 3½ shs of Red Poplar Gold Mines in exchange for shs. of Consolidated Red Poplar Minerals - basis 1 sh. for each 3½ shs. of latter | | signed by President & Burnsan |
| 20 College St (Fran Restaurant) | | signed by President & Burnsan |
| Occupancy of part of 119 St. George St., for 1 yr. from Apr. 1, 1955 | | signed by President & Burnsan |

181

# UNIVERSITY

## Application of

| DATE 1955 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| Mar. | 28 | Proxy | R. C. Stavert, W. A. Walker or R. W. Diamond |
| Mar. | 28 | Proxy | Jules R. Timmins, Leo H. Timmins & P. C. Finlay |
| Apr. | 5 | Letters of Indemnity | Fred. R. MacKelcan, Esq., Q.C., & Mrs. Vida S. Sibley |
| Apr. | 6 | Form of Release | — |
| Mar. | 31 | Agreement | Toronto Hydro-Electric System |
| Apr. | 5 | Contract | Canada Life Assurance Co. |
| Apr. | 5 | Revised Contract | Canada Life Assurance Co. |
| Apr. | 12 | Contract | XVIIth International Congress of Ophthalmology |
| Mar. | 25 | Agreement | National Film Board |
| Apr. | 15 | Proxy | G. A. Walker, W. A. Walker or H. L. Crump |
| May 7 1954 signed Apr. 16/55 | | Contract (Rewritten) | U.S. Air Force (A.F. 18-(600) 1185 |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Consolidated Mining & Smelting Co. Annual Meeting, Apr. 28/55 | | signed by President & Bursar |
| Hollinger Consolidated Gold Mines Ltd. Annual Meeting, Apr. 14/55 | | signed by President & Bursar |
| Application for duplicate War Savings Certificates (#65) re Marion Ferguson Foundation, Conservatory | | signed by Bursar only |
| Release of Mr. W. A. Carrick, Administrator of the Estate of the late Dr. Helen MacMurchy, from any claims, demands or liability in connection with the Estate | | signed by Executive Bursar |
| Voltage Standardization at Banting Institute - U. of T. to be compensated in amount of $4,046.00 | | |
| For provision of annuities under Connaught Labs Pension Plan | | |
| Group Insurance coverage under U. of T. plans & Connaught Labs plans | | |
| Printing order at University Press (approx. $36,000) | | signed by Bursar |
| Extension for 3 mos. - Apr. 1 to June/55 - of agreement re Psychological Research | | signed by President & Bursar |
| Canadian Pacific Railway Co. Annual Meeting, May 4/55 | | signed by President & Bursar |
| Institute of Aerophysics Studies - Non Linear Waves in Rarified Cases" | | signed by President & Bursar |

(over)

163

# UNIVERSITY

## Application of

| Date 1955 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Mar. | 15 | Supplementary Agreement | Deputy Minister of Labour |
| Mar. | 15 | Agreement | Deputy Minister of Labour |
| May | 2 | Amendments | Deputy Minister of Labour |
| Various dates | | Agreements | |
| April | 12 | | Ash Temple Limited |
| March | 16 | | Associated Dentists' Co-Operative Ltd |
| April | 14 | | Dental Co. of Canada Ltd. |
| April | 18 | | Dominion Dental Co. Ltd. |
| March | 16 | | National Refining Co. Ltd. |
| Feb | 25 | | Ingram & Bell Ltd. |
| April | 1 | Agreement | Atomic Energy of Canada Ltd. |
| May | 2 | Agreement | Canada Life Assurance Co. |
| April | 11 | Agreement | Erecta Industries Limited |
| May | 26 | Agreement | (1) Keith Transport Ltd, (2) Chartered Trust Co. Gordon Peter Campbell, Peter Gordon Kingsbugh & John Daniel Keith, (3) Frederick Thomas Carnegie, Gordon Peter Campbell, John Daniel Keith & Peter Gordon Kingsbugh |
| Filled in on June 3 | 1955 | U.S. Nonresident Foreign Corporation Income Tax Return for 1951. | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| To vary terms of Group Annuity Contract - No. G-500 (where annuity is less than $120) | Signed by President & Bursar |
| Additional options under Group Annuity Contract - G 500 | Signed by President & Bursar |
| Annuity Contract - G 500 - Optional Types of Annuities, &c. | |
| Purchase of Dental Students' Instruments and Materials. | Signed by the President & Bursar |
| Renewal of grant for Metallurgical Research, under Prof. L. W. Bidgeon, April 1, 1955 to March 31, 1956 | |
| Use of Burwash Grounds for Season of 1955 | |
| Provision of automatic food service facilities in certain locations on the campus. | |
| Release of dividends on the first preference shares of Veitch Transport Ltd to June 30, 1954. | |
| Regarding claim for refund of $1.78 tax withheld for 1951 on dividends of $478.50 for 1951. | |

# UNIVERSITY

## Application of

| Date 1955 | Nature of Instrument | With Whom Made |
|---|---|---|
| June 10 | Agreement | Corporation of the City of Toronto |
| June 14 | Release | Messrs. Donald Redmond and Heber Ralph MacEwen |
| June 13 | Transfer Form | Miss Grace Dempster |
| July 1 | Lease | Catherine E. Rippon |
| June 14 | Lease | Anthony Battaglia |
| June 14 | Lease | Joseph Battaglia |
| June 22 | Agreement | Dept. of National Defence |
| June 15 | Agreement (Tender) (see also reference on next page to Agreement being signed) | Dept. of Defence Production |
| June 23 | Certified copy of Resolution | Royal Bank of Canada |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Undertaking by University for a period of 10 years not to expropriate or purchase additional land with R2 zoning classification or higher classification adjacent to or in the immediate vicinity of 45 Walmer Road, nor will it construct any additional buildings on the land included in the premises at 45 Walmer Road during such 10 year period, except the building to be erected at the present time | |
| Release by the University of the Executors of the Estate of the late Mrs. Eva F. Young from all actions, claims & demands in connection with the Estate | Signed by Bursar only. |
| Transfer by Miss Dempster of $200 Toronto Transway, Light & Power Company 5% Perpetual Consolidated Stock | |
| Lease of 256 Dunn St (Upstairs Apt) & 256A Dunn St (Shop) as branch of Royal Conservatory of Music | |
| Lease of 691 Bergview Ave as branch of Royal Conservatory of Music | |
| Lease of 524 Eglinton Ave West as branch of Royal Conservatory of Music | |
| Accommodation in the Sir Daniel Wilson Residence from June 27 to July 31, for potential Canadian Army Officers. | |
| Meals to be provided in Howard Ferguson Hall from June 27 to July 30, for potential Canadian Army Officers | |
| Authority for signing officers on Press bank accounts | Signed only by Bursar |

# UNIVERSITY

## Application of

| Date 1953 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 21 | Agreement | Corporation of the City of Toronto |
| July | 1 | Agreement | National Film Board |
| June | 20 | Agreement | J. Harrop Contracting Co. Ltd. |
| July | 1 | Agreement | Building Service Employees' International Union, Local 204 |
| June | 10 | Agreements | F. P. Weaver Coal Co. |
| June | 13 | | Empire-Hanna Coal |
| June | 16 | | Halliday Fuels |
| June | 17 | | Harris Coal Co. |
| July | 5 | Agreement (See also reference in previous page to tender being signed) | Dept. of Defence Production |
| July | 11 | Agreement | Windeler Electric Co. |
| July | 13 | Certified Copy of Resolution | Canadian Bank of Commerce<br>Bank of Montreal<br>Royal Bank of Canada<br>Bank of Nova Scotia |
| July | 14 | Certified Copy of Resolution | Guaranty Trust Co. of Canada<br>Bank of Nova Scotia — 1. Avenue Rd. & St. Clair Branch; 2. Forest Hill Branch<br>Dominion Bank — 1. Queen & Lee Branch; 2. Bloor St. & Runnymede Rd. Branch<br>Bank of Montreal — 1. Leaside Branch; 2. Danforth & Hogarth Branch<br>Royal Bank of Canada — 1. Yonge & Sherwood Branch; 2. Eglinton, East Branch<br>Canadian Bank of Commerce — 1. Parkdale Branch; 2. Parliament & Carlton Branch; 3. Yonge & College Sts. Branch |

| Remarks | Entry Initialled By |
|---|---|
| Payments in lieu of Taxes | |
| Services of Prof. C. W. Bovard, re Utilization of Films | |
| Power Distribution & Conversion, University College | |
| Increase in rates for hourly paid employees | |
| Coal Supply for 1955-56 | |
| Meals to be provided in Howard Ferguson Hall, from June 27 to July 30, 1955, for potential Canadian Army Officers | |
| University College Substation - Installation of Equipment | |
| Authority for signing officers on University of Toronto Bank accounts | Signed only by Bursar |
| Authority for signing officers on Royal Conservatory of Music of Toronto Bank accounts. | Signed only by Bursar |

# UNIVERSITY

## Application of

| Date 1952 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| July | 19 | Agreement and Specifications | Anderson-Smythe Ltd. |
| July | 11 | Agreement | Par-Jex Engineering & Contracting Co. |
| Aug. | 8 | Proxy | W. J. McLean, N. J. McLean or A. J. E. Child |
| July | 13 | Contract | G. M. Gest Ltd. |
| Aug. | 8 | Contract | Ont. Electrical Construction Co. |
| Aug. | 11 | Conversion & Release Agreement | Hydro-Electric Power Com'n |
| Aug. | 30 | Contract | G. M. Gest Ltd. |
| Sept | 20 | Agreement | Mrs. Sybil Mary Winifred Fitzgerald |
| Sept. | 9 | Contract and Specifications | A. E. Rule Ltd. |
| Sept | 21 | Agreement | The Ukrainian Canadian Committee |
| Sept. | 30 | Agreement | Mollenhauer Contracting Co. Ltd. |
| Oct. | 22 | Proxy | J. R. Stone |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Addition to 45 Walmer Rd. | |
| No. 2 Loop Primary Feeder Installation of Sections B & C. | |
| Annual Meeting of Canada Packers Ltd., Wednesday 23/55 | |
| W. W. Substation - Constructional Additions | |
| W. W. Substation - Installation of Equipment | |
| Hart House Block 6 | |
| No. 1 Loop Primary Feeder - Installation of Section "G" | |
| The Augustine Fitzgerald Fund" for a scholarship | |
| Polio Vaccine Laboratory, Connaught Laboratories, Dufferin Division | |
| Establishment of "the Taras Shevchenko Memorial Scholarship Fund." | |
| Storage Building construction at Dufferin Division of Connaught Medical Research Laboratories | |
| Frederick Harris Music Company Limited Annual General Meeting, Oct. 25/55 | |

# UNIVERSITY

## Application of

| Date 1952 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Nov. | 1 | Conversion Allowance & Release Agreement | Hydro-Electric Power Commission |
| Nov. | 4 | do. | do |
| Reg. 5 Jan. | 27 | Certificate of Award | Prof. Frank Arthur Forward |
| Nov. | 16 | Agreement | Minister of Fisheries |
| Nov. | 18 | Proxy | R. L. Waldie, L. S. Mackersy, W. E. Sellers & J. R. Timmins |
| Nov. | 22 | Certified copy of Resolution | Province of Ontario Savings Bank |
| Nov. | 29 | Certified copy of Resolution | (Sent to Chairman to forward to Provincial Govt) |
| Dec. | 6 | Agreement | Building Service Employees' International Union, Local 204 |
| Dec. | 30 | Frontage licence | Board of Education for the City of Toronto |
| Dec | 15 | Agreement (- supplement No 2 to Agreement dated April 1, 1952) | National Research Council & Defence Research Board |
| Dec | 30 | Agreement | Toronto Hydro-Electric System |
| Dec. | 30 | Agreement | L. J. Cropley Limited |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Block 22, Banting Institute | |
| Block 22, Dental Bldg. | |
| The Charles Price for 1954. | |
| Biology of Cyclops, Department of Zoology | |
| Annual General Meeting of Imperial Bank of Canada | |
| Authority for signing Officers on University Bank Accounts | |
| Approval of application to Lieut-Governor in Council for authority to borrow up to $2,000,000 for Connaught Labs (polio vaccine) | |
| Inclusion of certain service employees in Whitney Hall | |
| Part of 149 College Street | Signed by President and Bursar |
| Substitution of name of Mr. F.R. Stone for that of Mr. A.G. Rankin in the agreement re the Computation Centre. | Signed by President and Bursar |
| Voltage Standardization at the Dental Building and payment by Toronto Hydro of $1,113.85 for work done by University of Toronto. | Signed by President and Bursar |
| Operation of washing machines in the Residence for men | Signed by President and Bursar |

193

# UNIVERSITY

## Application of

| Date 1956 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Jan | 10 | Letter | Gordon D. Kaufley, Esq. |
| Jan | 17 | Proxy | F. Johnson, T.W. Eadie & E.A. Rolph |
| Jan | 25 | Release | — |
| Jan | 17 | Agreement | Hydro-Electric Power Commission of Ontario |
| Jan | 17 | Agreement | Hydro-Electric Power Commission of Ontario |
| Jan | 26 | Nomination Form | Canadian National Exhibition |
| Jan | 26 | By-Law | — |
| Feb | 3 | Proxy | R. Clarkson, J. Pemburton, J.A. Eccles + B.C. Gardner |
| Feb | 3 | Proxy | W.W. Cassa, S. Rogers, P. E Hyde |
| Feb | 10 | Form | Royal Bank of Canada |
| February | 24 | By-law | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Acceptance of option to purchase property at No. 93 Highland Avenue, through Chartered Trust Company. | | Signed by T. A. Breden + Bursar |
| Annual Meeting of The Bell Telephone Co. of Canada | | |
| Release by the University of the Executors of the Estate of Dr. John S. Chisholm from all claims and demands up to Nov. 30, 1955. | | |
| Conversion - University College and Hart House - added items Block 6. | | |
| Conversion - Dental Building, Block 23 | | |
| Nominating Dean Boyd Neel as representative of the Royal Conservatory of Music of Toronto on the C.N.E. Association, 1956. | | signed by President + Bursar |
| To expropriate certain property in the Township of North York on behalf of Connaught Laboratories (Farm) | | signed by President + Bursar |
| Annual Meeting of The Royal Trust Company | | Signed by President + Bursar |
| Annual Meeting of Bedford Park Floral Co. Ltd. | | Signed by President + Bursar |
| Form setting out Officers of the University of Toronto Press, who are authorized to sign Press accounts at the Bank | | Signed by Bursar only |
| Expropriation of property on the north side of St. Mary Street for St. Michael's College | | Signed by President + Bursar |

# UNIVERSITY

## Application of

| Date 1956 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| Jan. | 11 | Agreement | U.S. Air Force |
| Feb. | 15 | Agreement | Women's College Hospital |
| Mar. | 5 | Proxy | E.G. Burton, H.C. Urquhart or Frank Hay |
| Mar. | 9 | Agreement | The Argonaut Football Club Incorporated |
| Mar. | 23 | By-laws | — |
| Mar. | 23 | Proxy | Jules R. Timmins, Leo H. Timmins or P.C. Findlay |
| Mar. | 27 | Release | — |
| April | 5 | Affidavits or declaration forms | — |
| Mar. | 28 | Agreement | Harry Logan & George H. Gavin |
| Apr. | 10 | Proxy | W.A. Mather, N.R. Crump, R.H. or Mc Master |
| " | " | Proxy | R.E. Stewart, W.A. Mather, or R.W. Diamond |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Supplemented Agreement No 1 to USAF Contract No AF.18(600)-1185 "Non Linear Waves in Rarified Gases". | | signed by the President & Bursar |
| Agreement providing for clinical instruction of students in Obstetrics & Gynaecology | | signed by the President & Bursar |
| Annual General Meeting of Simpsons, Limited, Wednesday, Apr. 25, 1956 | | signed by the President & Bursar |
| Regarding installation of floodlighting system at Varsity Stadium | | signed by the President & Bursar |
| Expropriation of 74 St. George Street | | signed by the President & Bursar |
| Annual Meeting of Hollinger Consolidated Gold Mines on April 12/56 | | signed by the President & Bursar |
| Release by the University of the Executors of the Estate of the late Mrs. Vera T. Jackman from all claims for bequest received under the Will of the late Mrs. Jackman. | | signed by the President & Bursar |
| Affidavits, or declaration forms that the University of Toronto is operated exclusively for educational purposes, & is not conducted for profit — re Estate of James Clemens, under whose will the U. of T. is a residuary beneficiary | | signed by the President & Bursar & returned by [illegible] |
| Surveying operations at Caledon Hills Farm, (Hart House) | | signed by the President & Bursar |
| Annual General Meeting of Canadian Pacific Railway Company | | |
| Annual General Meeting of The Consolidated Mining & Smelting Co. of Canada Limited | | |

# UNIVERSITY

## Application of

| Date 1956 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 1 | Offer to Purchase property at University Ave & Elm St. from the Shell Oil Co. of Canada Ltd | Shell Oil Co. of Canada Ltd & Murray Bosley |
| May | 1 | Lease | Wai Ching Wong & Elizabeth Wong |
| May | 3 | Agreement & Specifications | F. L. Milligan & Co. Ltd. |
| Aug. | 25 1955 | Agreement | Inter'l. Union of Operating Engineers |
| May | 8 | Renewal of Lease | Dept. of National Defence |
| May | 3 | By-law XXVI | To amend By-Law |
| May | 10 | Agreement & Specifications | Solar Electrical & Mechanical Ltd. |
| May | 8 | Renewal of Lease | Department of National Defence |
| Apr. | 6 | Agreements | Ash-Temple Ltd. |
| Mar. | 21 | | Associated Dentists Cooperative |
| Apr. | 9 | | Dental Co. of Canada |
| Apr. | 6 | | Dominion Dental Co. |
| Apr. | 9 | | National Refining Co. |
| May | 9 | | Ingram & Bell |
| May | 1 | Agreement | Canada Life Assurance Company |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Offer to purchase property at University Ave. & Elm St. from the Shell Oil Co. of Canada Ltd. | |
| Lease of property at No. 66 St. George St for $1,704.00 per ~~month~~ annum; the first payment to be made May 1, 1956, the last payment on April 1, 1957 | |
| Addition to 205 Avenue Rd. (Ana Lee Grounds) | |
| Increase in rates of pay to Operating Engineers | |
| Accommodation at 119 St. George St. | |
| XXI changing end of fiscal year of Insulin Com^ee from Mar. 31st to June 30th | |
| Installation of Floodlights - Varsity Stadium | |
| Accommodation at 119 St. George St. | |
| Dental Students Instruments & Materials, 1956-7 | |
| Use of Ana Lee Grounds for season of 1956. | |

# UNIVERSITY

## Application of

| DATE 1956 | | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|---|
| May | 10 | Transfer of License of Occupation | Dr. Jos. A. Sullivan |
| May | 24 | Certified Copy of Resolution | Canadian Bank of Commerce, Yonge & College Sts., Toronto<br>Can. Bank of Commerce, 20 Exchange Place, New York<br>Can. Permanent Mortgage Corp., 320 Bay St., Toronto |
| May | 24 | Certified Copy of Resolution | Can. Bank of Commerce, Spadina & College, Toronto<br>Can. Bank of Commerce, 20 Exchange Place, New York |
| May | 28 | Proxy | Mississippi Loans Co. |
| June | 1 | Agreement | Dept. of National Defence |
| May | 29 | Maintenance Contract | Ferranti Electric Limited |
| March | 12 | Agreement | United States Air Force |
| June 30, | 1955 | Agreement | Trustees of the Toronto General Hospital |
| June | 7 | Agreement | Par-Tec Engineering & Contracting Co. Ltd |
| June | 8 | Tender | Department of Defence Production |
| June | 8 | Tender | Department of Defence Production |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Permit to occupy Lot 19, Bear Island, Temagami | | |
| Authority for signing officers, etc., on bank accounts of the Insulin Committee | | Signed by Bursar only |
| Authority for signing officers, etc., on bank accounts of Connaught Medical Research Laboratories | | Signed by Bursar only |
| Annual Meeting, June 20th, 1956 | | |
| Board & room accommodation in Sir Daniel Wilson Residence for potential Army Officers | | Signed & also by the Registrar |
| Maintenance of Ernt at the University, Nov 1, 1955 to Oct 31, 1956 | | |
| Amendment to U.S.A.F. Contract AF 19(604)-761, extending the date of the final report from July 3, 1956 to January 31, 1957. | | |
| Pension agreement concerning a third party fund to be transferred to the University, to provide funds for the purchase of annuities for certain members of the Hospital staff of the Faculty of Medicine. | | |
| Contract for #2 Loop Primary Feeder Installation of Sections D & E. - electrical distribution system. | | |
| Meals to be provided in Howard Ferguson Hall from June 25 to July 28, 1956 for 1536 Potential Canadian army officers, @ $2.25 per man per day. | | |
| Meals to be provided in Howard Ferguson Hall from July 30 to August 4, 1956 for 60 Potential Canadian army officers, @ $2.25 per man per day. | | |

# UNIVERSITY

## Application of

| Date 1956 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| June | 13 | Agreement of Purchase | Sigma Chi Fraternity |
| May | 10 | Agreements | Canada Coal Limited |
| April | 6 | | Wm McGill & Company Limited |
| April | 6 | | Halliday Feeds Limited |
| May | 15 | | Rochester & Pittsburgh Coal Co. (Canada) Ltd. |
| May | 23 | | The Harris Coal Co. Limited |
| June | 15 | Lease | Cosmo Bendi & Josephine Bendi |
| June | 29 | Agreement | Department of Highways Province of Ontario. |
| June | 29 | Agreements | Department of Highways, Province of Ontario |
| July | 12 | Power of Attorney Form | |
| July | 1. | Agreement | Building Service Employees International Union, Local 204. |
| June | 26 | Agreement. | ~~H.G. Acres & Co. Ltd, Consulting Engineers, Niagara Falls~~ Ont. Ontario Electrical Construction Co Ltd. |
| June | 28 | Lease | Bromwell Harris |
| July | 25. | Lease. | Sigma Chi Fraternity |
| | | Agreement of Purchase & Sale. | Fred Braide & Linda Braide. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Agreement to Purchase 95 St. George Street at a price of $49,000.00. | Signed by the President and the Bursar |
| Coal supply for 1956-1957 | |
| Lease of 256 Dundas St. (Upstairs Apt), & 256A Dundas St. (Shop) as branch of Royal Conservatory of Music of Toronto | |
| Basic Agreement for Ontario Joint Highway Research Programme | Signed by the President and the Bursar |
| Project Agreements for Investigations T1 to T5 | Signed by the President and the Bursar |
| Appointment of Mrs. J. G. Carden as Attorney & Agent in all matters relating to Customs & Excise of Canada, for the University Press | Signed by the Secretary |
| Working conditions for the period July 1st, 1956 - June 30th, 1958. | |
| Modernization of Electrical Distribution System R.O.M. Substation - Temporary Connections - Arena North Substation - Revisions. | |
| Lease of 2nd Floor, 1270 Danforth Ave., for 2 yrs from Aug 1, 1956, at the rent of $1,320. p.a. with an option on a third year. | |
| Lease of 95 St. George Street for 3 Years from 31st July, 1956 at the rent of $2,200. p.a. | |
| Agreement to Purchase 60 & 62 St. George Street at a price of $49,500. | |

# UNIVERSITY

## Application of

| Date 1956 | Nature of Instrument | With Whom Made |
|---|---|---|
| Aug. 24 | Contract | Dept. of Defence Production |
| Sept 5 | Agreement | Dept. of National Defence |
| Aug. 21 | Contract | Ontario Electrical Construction Co. Ltd. |
| September 7 | Contract | Ontario Electrical Construction Co. Ltd. |
| Sept. 14 | Contract | Department of Defence Production |
| Sept 14 | Agreement | Minister of Labour |
| July 1 | Lease | International Realty Co. Ltd. |
| July 31 | Agreement | The Toronto Western Hospital |
| Oct 2 | Resolution | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| To carry out work in connection with a research project, April 1, 1956 to March 31, 1957, covering "The Establishment & Support of a Radiation Research Unit" | W.B.S. |
| Accommodation and meals provided for members of the Tri-Service Drill Teams and members of the Pipe and Drum Bands who are taking part in the 1956 C.N.E. | W.B.S. |
| Power Distribution & D.C. Conversion for Household Science Building Substation — Modernization. | W.B.S. |
| Power Distribution & Conversion Contract for R.C.M. Substation | W.B.S. |
| To provide assistance in the Dept. of Mechanical Engineering during year ending March 31, 1957, to a Research Board team of 5 scientists to carry out "An Investigation of the Fundamentals of Combustion" | W.B.S. |
| Continuation of study of the biology of the fresh-water copeped Cyclops in Dept. of Zoology | W.B.S. |
| Renewal of lease of 413½-415 Yonge St. for a further period of 5 years from July 1, 1956, at the same rental & on the same terms & conditions as previously prevailed. | W.B.S. |
| Agreement re Teaching at the Hospital, & embodying the change in retirement date of members of the clinical staff | W.B.S. |
| Certified copy of resolution re bank accounts of the Royal Conservatory of Music of Toronto, as approved by the Board on June 23, 1955. | W.B.S. |

Signed by the Chairman & Vice-President (Finance)

Signed by the Bursar

Signed by the Vice-Chairman

# UNIVERSITY

## Application of

| Date | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| 4 5 6 | | | |
| June | 28 | Lease | St. Michael's College |
| October | 3 | Agreement | Minister of Fisheries |
| October | 1 | Lease | Fred Braida & Trude Braida |
| October | 12 | Agreement | Hughes Construction Co. Ltd. |
| October | 25 | Agreement | Canadian Food Products Sales Limited |
| October | 30 | Agreement | Canada Electric Company Limited |
| November | 5 | Statute | — |
| November | 5 | Proxy | R.S. Waldie, L.S. Mackersy, J.S. Proctor. |
| November | 12 | Agreement | The Windeler Electric Company, Ltd. |
| October | 15 | Contract | U.S. Air Force |
| November | 18 | Proxy | A.H. Bishop, Norman L. Jones, W. Young |
| November | 23 | Contract | Ferranti Electric Limited |
| May | 24 | Deed | The Municipality of Metropolitan Toronto |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Lease of lands to the College for 21 years from July 1, 1956, at $1.00 per annum | | |
| Study of the cooking of fish in the Department of Household Science | | |
| Lease of 60 + 62 St George Street from Oct. 1, 1956 to Sept. 30, 1958, at $2,475.00 per annum | | Signed by President & Secretary |
| Archives Building Heledetion | | Signed by President & Secretary |
| Operation at 1275 Bayview Avenue - Clendon Hall. | | Signed by President & Secretary |
| Erection of Electrical Substation, Dufferin Division, Connaught Medical Research Laboratories | | Signed by The President & Sec |
| Expropriation of property bounded by Bloor St., St. George St., College St. + Spadina Ave. | | |
| Annual General Meeting of Imperial Bank of Canada | | |
| Power Distribution & Conversion at the Royal Ontario Museum | | |
| For the "Study of Time Variations in Magnetic Activity" - No AF19(604)-2147 - under Prof J.A. Jacobs, Department of Physics | | |
| Annual General Meeting of Consumers' Gas Co. of Toronto | | |
| Maintenance Contract for TERUT from Nov. 1, 1956 to Oct. 31, 1957, for a Consideration of $38,500.00 | | |
| Deed to strip of land on Bayview Avenue for the purpose of widening that street | | |

# UNIVERSITY

## Application of

| Date | Nature of Instrument | With Whom Made |
|---|---|---|
| 1956 | | |
| November 29 | Discharge | — |
| December 14 | Agreement | The Trustees of the Ashbridge Estate |
| December 17 | Group Policy No. P1689 | — |
| December 14 | Notice of Appointment Form | — |
| December 28 | Proxy | Mr. N.C. Engelhart, Dr. J.E. Sharpe |
| December 28 | Supplemental Agreement | Province of Ontario, Department of Highways |
| 1957 | | |
| January 11 | Proxy | [illegible] |
| January 23 | Proxy | W.W. Cason, Samuel Rogers or Paul E. Engle |
| January 24 | By-Law | — — |
| January 28 | 3 Proxies | F. Johnson, T.W. Eccles or E.A. Ralph |
| January 28 | Proxy | Ross Clarkson, Jack Pembroke, James A. Eccles or B.C. Gardner |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Discharge of Prof. W. H. Wilsens mortgage on No 24 Castle Frank Road | |
| Relating to arrangements for the promulgation of two books, "A Light Shining in Dark Places", and "Revelation Revealed", & the payment of the residue of the Estate to the University of Toronto | |
| Group Policy of the Canada Life Assurance Co. re Pension Plan which became effective July 1, 1955 (No. P 1689) | |
| Appointing Dean Boyd Neelands representative of the Royal Conservatory of Music of Toronto on the Canadian National Exhibition Association, 1957. | |
| Annual meeting of the Subscribers to the Toronto General Hospital | |
| Supplemental agreement to Basic Agreement for Ontario Joint Highway Research Programs, for period Dec. 1, 1956 to March 31, 1957. | |
| Annual general Meeting of Shareholders of Heintzman Music Co. Limited | |
| Annual meeting of Shareholders of the Bedford Park Floral Company. | |
| Re-Expropriation covering lands bounded by Elm St., University Ave. & Centre Ave. | |
| Annual General Meeting of Shareholders of The Bell Telephone Company of Canada | |
| Annual General Meeting and Special General Meeting of Shareholders of The Royal Trust Company | |

# UNIVERSITY

## Application of

| Date 1957 | Nature of Instrument | With Whom Made |
|---|---|---|
| January 28 | Quit Claim Deed | The Corporation of the City of Toronto |
| January 28 | Quit Claim Deed | Reuben Kunin |
| January 28 | Quit Claim Deed | Shell Oil Company of Canada, Ltd. |
| February 1 | Agreement | Crown Trust Company |
| January 24 | Agreement | Eli Lilly & Company |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Land composed of the public lane shown on Plan D.129 in the Registry Office for the Registry Division of Toronto, running south from the south limit of Elm St. & lying immediately east of Lot 5 according to the said Plan, the southerly limit of which lane is the production westerly of the southerly limit of Lot 3 according to the said Plan. | |
| Land composed - Firstly of all of lots 1 to 4, inclusive, on the west side of Centre Ave, formerly Centre St., according to Plan D 129 in the Registry Office for the Registry Division of Toronto. Secondly of all of lots 24 and 25 on the east side of University Ave, according to Plan No. 147 filed in the said Registry Office. Thirdly all of lot 24 on the west side of Centre Ave., formerly Centre St., according to the said Plan No. 147. Fourthly part of lot 26 on the west side of Centre Ave, formerly Centre St., | |
| Land composed of all of Lot 26 on the east side of University Ave according to Plan No. 147 filed in the Registry Office for the Registry Division of Toronto, and all of Lot 5 on the south side of Elm Street, according to Plan No. D 129 filed in the said Registry Office | |
| Appointment of the Company as the University's agent to manage such properties as are acquired by the University in the west campus area | |
| Regarding a license to manufacture, sell and distribute in the U.S.A. & also in some foreign countries, the products of a Patent owned by the Governors entitled "Poultry Virus Vaccine Products and Method of Preparing the Same," for the prevention of Poultry diseases, & also regarding the acquisition of technical knowledge and samples of the strains of organisms relating to the manufacture and preparation of unpatented preparations with regard to swine erysipelas vaccine. | |

# UNIVERSITY

## Application of

| DATE 1957 | NATURE OF INSTRUMENT | WITH WHOM MADE |
|---|---|---|
| January 24 | Certificate | — |
| December [illegible] | Agreement | [illegible] |
| February 21 | Certificate | — |
| February 21 | Release Form | Toronto General Trusts Corporation |
| February 22 | Offer to Lease | Department of National Defence, Government of Canada. |
| March 6 | Entry | Messrs. E.G. Bunton, N.C. Urquhart and Frank Hay. |
| March 13 | Agreement | Canadian Food Products Data Ltd. |
| March 27 | Quit Claim Deed | Board of Regents of Victoria University |
| March 28 | Certificate | — |
| March 28 | Certificate | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Certification of resolutions regarding debenture issue, approved January 24, 1957 at a Special Board meeting. | | Signed by The Secretary |
| Supplemental Agreement No 2 re U.S.A. Limited No. A1-18(16) re mortgage granted by $20,675.00, extending [illegible] | | |
| Certification of extracts of minutes of the Board meetings of Nov. 5, 1956 & Jan. 24, 1957, re the Shell Oil Co. of Canada limited and the Rental Building property. | | Signed by The Secretary |
| Release of the Toronto General Trusts Corporation from encumbrances regarding the shares received by the University under the T. A. Russell Estate as stated in the Corporation's letter of Feb. 8, 1957 addressed to University College. | | Signed by The Secretary |
| Offer to lease to the Department of National Defence 119 St. George Street from April 1, 1957 to March 21, 1958, at a rental of $ 428.00 | | Signed by The Secretary |
| Annual General Meeting & Special General Meeting of Simpsons, limited. | | Signed by The Secretary |
| Appeal re O.T.S., 371, Bloor St. West Toronto. | | Signed by The Secretary |
| Quit claim deed re Bloor Street properties | | Signed by The Secretary |
| Certification that the resolution authorizing the creation of debentures was passed by the Board of Governors on March 28, 1957 | | Signed by The Secretary |
| Certification that the resolution authorizing the sale of debentures was passed by the Board of Governors on March 28, 1957. | | Signed by The Secretary |

# UNIVERSITY

## Application of

| Date 1957 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| March | 28 | Discharge of Mortgage | — |
| April | 10 | Lease | R. E. Stewart & W. H. Martin, U. S. Navy Department |
| March | 27 | Contract Amendment | Department of Defense Washington |
| April | 10 | Contract | Department of Defense Washington |
| April | 15 | Contract Amendment | — |
| April | 15 | Contract | — |
| April | 15 | Contract | — |
| April | 15 | Contract | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Discharge of mortgage dated March 4, 1953 to Loretta Anne Fitzgerald & Michael E. Fitzgerald, re 122 South Drive (The McMurchy Estate) | | Signed & sealed by the President |
| Annual General Meeting of the Lumbers Nickel Mining & Smelting Company of Canada, Limited | | |
| Amendment to provide for increase of $6,375.00 for "An Investigation of the Fundamentals of Combustion" Department of Mechanical Engineering | | |
| Contract for "An Investigation of the Fundamentals of Combustion", Department of Mechanical Engineering in the amount of $29,603.00 for the fiscal year ending March 31, 1958 | | |
| Interim Debenture for $11,500,000, numbered 01 of the Governors of the University of Toronto | | |
| Certification that Interim Debenture No. 01 for $11,500,00 was signed and sealed by W. W. Swanland W. E. Phillips, that the said Debenture was in all respects in accordance with a resolution of the Board of Governors passed March 28, 1957, and "that W. E. Phillips is Chairman of the Board of Governors and W. W. Swanland is Secretary of the Board of Governors | | |
| Certificate that [illegible] sale of Debentures of the Board in the amount of $11,500,000. The Board [illegible] power | | |
| Certificate that on [illegible] University of Toronto [illegible] and its Associates the sale price [illegible] $11,097,925 being payment in full in accordance with the agreement for the sale of the Debentures, and that the said Debentures, in interim form were delivered to the Company | | |

# UNIVERSITY

## Application of

| Date 1917 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| April | 13 | Statute | — |
| April | 16 | Agreement | Mather & Nicholls Limited |
| April | 25 | Agreement | International Union of Operating Engineers, Local 796 |
| April | 26 | Offer to Purchase | Sigma Chi Fraternity |
| April | 26 | Contract | Department of Defence Canada |
| April | 30 | Lease | Eli Slaymaker |
| April | 1 | Agreement | Department of Highways Ontario |
| May | 1 | Agreement | The Manufacturers Life Insurance Co. |
| May | 9 | Agreement | The Electric Heating & Cooking Assoc. of Toronto Ltd., & The Canada Permanent Mortgage Corporation |
| May | 15 | Bond of Indemnity | — |
| May | 17 | Agreement | The Great Lakes Fisheries Commission |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| Statutes of affirmation relating to 243 Huron Street, which was omitted from the Statutes enacted by the Board of Governors on November 8, 1956 | |
| Contract re erect fencing Insulating, Dufferin Division, Connaught Medical Research Laboratories | |
| Agreement relating to hourly rates for Plumbers Engineers Operators from April 1st to June 30th | |
| Offer by the Institute to purchase 595 St. Huron Street for $40,000.00 | |
| Amendment to Contract C 69-600166 dated 2-12-69 regarding the establishment of a contractors reserved cost - Hourly the expiry date is extended to March 30 1971 | |
| Lease of 243 Huron Street to the Shipyard from May 1st July 31 1971 - to $150 per month | |
| Supplemental Agreements (1, 13, 16, 17) made the between Provincial Highway Research Engineers | |
| Rental of Huron Lease records May 1st 1970 to Oct 31 for $1,500.00 | |
| Payment of $150.00 by the University for the premises owned by the Board - Occupied by the University. Awaiting determination of the rental to be paid for the property | |
| Signaling marking equipment supplied by the Dept of National Defence to the U.T.S basket ships | |
| Preparation of the Great Lakes bibliography - to be housed in the Erindale Regional Laboratory Dept of Geology. Should the project be delayed for the first year, the amount to be renewed + vested by notification for subsequent years | |

217

# UNIVERSITY

## Application of

| Date 1957 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 1st | Supplemental Agreement | U.S. Air Force |
| May | 13 | Agreement | Department of Defence Production |
| | | Lease | Department of National Defence |
| April | 17 | Agreements | Ash Temple Limited |
| April | 24 | | The Dental Company of Canada Ltd |
| April | 18 | | Dominion Dental Co. Ltd |
| April | 17 | | National Refining Company, Limited |
| May | 9 | | The Associated Dentists Co-Operative Ltd. |
| April | 2 | | Ingram & Bell, Limited |
| April | 1 | Contract | Dept. of the Navy U.S.A. |
| June | 3. | Undertaking | (National Trust Co. Ltd.) |
| May | 17 | Contract Amendment | Department of Defence Production |
| June | 3 | Proxy | Charles C. Cook |
| Feb. | 27 | Acknowledgment form | Avro Aircraft Limited |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By |
|---|---|
| ichereby Contract No. AF19(604)-761 under date 7.11. Jacobs, as amended for Tricolly with Signal F. Corporation | |
| "To conduct Geophysical Studies in the ice-cap north of Lake Hazen region as part of the Canadian Programme for the International Geophysical Year; in the estimated amount of $10,000.00" | |
| Renewal of lease of 119 ST George Street for one year from April 1, 1957, at a rental of $5,420.00 | |
| Dental Students' Instruments and Material, 1957-58. | |
| Contract No. AF19(604)-761 relating to "Research on spherical shock waves and associated gas flows" in the Institute of Aerophysics, for $5,725.00 | |
| Undertaking by the University that amounts received under the John W Billes Bequest will be used in accordance with the will of the late Mr. Billes. | Signed also by President |
| Changes in Contract for "An Investigation of the Fundamentals of Combustion" relating to administration overhead costs | |
| Annual meeting of stockholders of Mississippi Power Co. on June 19, 1957 | |
| Acknowledgment of Company's contribution to Aerodynamic Noise Project for Avro Aircraft Orenda Engines, in the amount of $5,100.00 in the Institute of Aerophysics | |

# UNIVERSITY

## Application of

| Date 1957 | | Nature of Instrument | With Whom Made |
|---|---|---|---|
| May | 1 | Agreement | Novo Terapeutisk Laboratorium A/S |
| May | 1 | Agreement | " " " " |
| June | 13 | Proxy | A. G. Bishop, or Dakah L. Jones, or M. Geary |
| June | 14 | Agreement | Department of National Defence |
| June | 20 | Undertaking. | Margaret Elizabeth O'Neill |
| June | 20 | Undertaking. | Mr. William J. Brennan |
| April | 1 | Agreement | Department of Highways, Ontario |
| June | 27 | Authorization | Executors of the Estate of John William Billes |
| June | 24 | Release. | Robert Bowes & John Kent Coatsworth |
| June | 28 | Contract Amendment | Department of Defence Production |
| June | 28 | Petition | — |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Change in agreement of Dec. 21, 1945, relating to the export of Insulin preparations by Connaught Medical Research Laboratories, & also Heparin. | W.B. | Signed also by the President |
| Licence to the Connaught Medical Research Laboratories relating to certain patents, & the use of trade names "Semilente", "Lente" & "Ultralente", & undertaking to furnish all information & assistance relative to such patents. | W.B. | Signed also by President |
| Special Shareholders' Meeting of The Consumers' Gas Co of Toronto on June 18, 1957. | " | Signed also by the Secretary |
| Agreement regarding the feeding & accommodation of ROTP candidates at Devonshire House | " | Signed also by Secretary |
| To maintain fire insurance coverage of 343 Huron St. in an amount of at least $10,000.00 | " | Signed also by President |
| " " " " | " | Signed also by President |
| Supplemental Agreement - Project T.8, under the Ontario Joint Highway Research Programme. | " | Signed also by the Secretary |
| Authorizing to pay directly to Wycliffe College & Knox College respectively moneys due from the Estate | " | " |
| Release by the University of the Executors of the Estate of the late Robert Clarence MacNeill from all claims & demands after payment of $956.89. due to the University under the Will. | " | " |
| Amendment to Contract No DRB 715-600136 (D.G.S.), clarifying it. | " | " |
| Petition that a patent be granted for invention by A.H. Tosoni, P.J. Moloney & D.G. Glass, & Louis Goldsmith entitled: Preparation of p-Amino-benzyl Penicillin & Derivatives Thereof. | " | " |

# UNIVERSITY

## Application of

| DATE 1957 | | NATURE OF INSTRUMENT | | WITH WHOM MADE |
|---|---|---|---|---|
| July | 4 | Power of Attorney Form. | † | Dept. of National Revenue (Customs & Excise) |
| June | 25 | Agreement. | ✓ | Argonaut Football Club Ltd. |
| June | 11 | Agreement | ✓ | Anthony Battaglia |
| June | 11 | Agreement | ✓ | Joseph Battaglia |
| July | 1 | | | The Harris Coal Co. Ltd. |
| " | " | | | Wm. McGill & Company |
| " | 9 | Agreements | | Canada Coal Limited |
| " | 5 | | | Halliday Fuels Limited |
| " | 8 | | | Empire - Hanna Coal Division of M. A. Hanna Company |
| May | 20 | Proxy | † | Mississippi Land Company |
| August | 6 | Proxy | † | Canada Packers Limited |
| August | 7 | Agreement | ✓ | Canada Construction Co. Limited |
| August | 2 | Certificates | | — |
| Feb | 14 | Contract Amendment. | ✓ | Dept. of Defence Production |
| June | 30 | Agreement | ✓ | Cosmo Bendi & Josephine Bendi |
| June | 30 | Agreement | ✓ | Cosmo Bendi & Josephine Bendi |
| Sept | 12 | Proxy | | Montreal Trust Co. |

# OF TORONTO

## Seal to Instruments

| Remarks | Entry Initialled By | |
|---|---|---|
| Appointment of Attorney or Agent - Trust Insert Share - 2 weeks (white Cashiers Clerk in Charge) | | Returned with Transfer |
| Terms and conditions whereby the Club may use the Varsity Stadium for its 1957 & 1958 rugby games. | | Signed by Chairman & Secretary (Members) |
| Renewal of lease of 691 Bayview Ave for 2 years from July 1, 1957 | | Signed under Seal of Corporation |
| Renewal of lease of 524 Eglinton Ave West for 2 years from July 1, 1957. | | Signed under Seal of Corporation |
| Coal Supply for 1957-58 | | Signed by the Bursar & Vice Pres. (Mem.) |
| Annual meeting of stockholders on June 19, 1957. | | Signed only by Secretary |
| Annual meeting of shareholders on Aug. 27, 1957. | | " |
| Contract for construction of the University of Toronto Press Bookstore | | |
| 23 definitive debenture certificates, numbered 1-23 inclusive, of $500,000.00 each, totalling $11,500,000.00. | | Signed only by Secretary |
| Establishing final price ($42,211.60) in connection with a research project covering "the Establishment & Support of a Radiation Research Unit". | | Signed under Seal of Corporation |
| Renewal of lease of 256A Dunie St. for 2 years from July 1, 1957 | | Signed under Seal of Corporation |
| Renewal of lease of 256 Dunie St. for 2 years from July 1, 1957 | | Signed under Seal of Corporation |
| Appointment of Montreal Trust Co. as proxy at Special Meeting of Porto Rico Power Co. Stock | | Signed by the Secretary & Vice Pres. (Mem.) |